



REF. 624/2019

الإشارة

Kuwait 01 APR 2019 الكويت

Honorable Mr./ Undersecretary of Ministry of Commerce & Industry Esq.
Companies Department

Greetings,

Subject: Notification about Specifying the Date to Hold the 51st Ordinary General Assembly Meeting of the Shareholders of Kuwait Cement Company for the Fiscal Year Ended on 31/12/2018

With reference to the above subject, we would like to inform you that the date was specified to hold the meeting of the 51st Ordinary General Assembly of the shareholders of *Kuwait Cement Company* for the fiscal year ended on 31/12/2018, at the building of Kuwait Chamber of Commerce & Industry (Albourn Hall – 10th Floor) in Kuwait City at exactly Ten o'clock morning-time on Tuesday 23/04/2019, to examine the matters listed on the work-agenda of this Assembly, with copy of the work-agenda enclosed herein.

For coordination purposes, kindly instruct those concerned to contact Mr./ *Idrees Al-Dowsary* - Deputy Manager of Public Relations – Mobile No. 97889987.

With our thanks and appreciation for your kind collaboration.

Please accept utmost respect,,,

(The Original Signed in Arabic Version)

Abdulmotaleb Ismail Behbahani

Executive Officer