

REF. **738/2019** الإهارةKuwait **18 APR 2019** الكويتMessrs. **Kuwait Boursa Company** Esq.*Greetings,***Subject: Disclosure of Material Information**

Pursuant to the provisions of the Fourth Chapter of the Book on “Disclosure and Transparency” of the Executive Bylaw of Law No. (7) 2010 and its amendments, which is issued by the Capital Markets Authority on 09/11/2015 concerning Disclosure of Material Information.

We would like to advise that the Capital Markets Authority has approved, by virtue of its Letter No. CMA-040300-01319-2019 dated 17/04/2019, the request of *Kuwait Cement Company* to purchase or sell not more than 10% of the *Company's* own shares (treasury) for a period of six months from the date of approval. Enclosed herewith is the form of disclosure of material information together with copy of the Capital Markets Authority's approval.

*Please accept utmost respect,,,***(The Original Signed in Arabic Version)****Abdulmotaleb Ismail Behbahani**

Executive Officer

Appendix No. (11)

Form of Disclosure of Material Information

Date	18/04/2019
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	Approval of the Capital Markets Authority to renew the right to purchase or sell the <i>Company's</i> own shares (treasury), but not exceeding 10% of its shares, for a period of six months effective from 17/04/2019.
Impact of the material information on the <i>Company's</i> financial position	None

Capital Markets Authority		
External Outgoing		
Date of correspondence	of	17/04//2019
Correspondence No.		CMA-040300-01319-2019

Messrs. Kuwait Cement Company (K.S.C.) Public *Esq.*

Greetings,

Subject: Approval to Renew the Right to Purchase or Sell the Company's Own Shares (Treasury)

With reference to the above subject, your request dated 09/04/2019, and your letters the last of which was dated 14/04/2019, the Capital Markets Authority advises you of its approval and permitting your company to purchase or sell not more than 10% of its own shares, for a period of six months from the date of granting the approval, but must ensure that the money sum for purchase is obtained from the available finance sources, in accordance with the Articles of Law No. 7 of year 2010 and its Executive Bylaw, and the amendments on both.

The company must abide by the instructions of Article (14-11) of the Eleventh Book (Dealing with the financial securities) of the Executive Bylaw of Law No. 7 of year 2010 and the amendments on both, with respect to the quarterly report on the transactions performed on its shares during the period the report is submitted for.

With best wishes,,,

(The Original Signed in Arabic Version)

Mubarak Abdullah Al-Refae

Director of Finance & Companies Governance

[Seal of Capital Markets Authority]

Copy To:

- Ministry of Commerce & Industry
- Kuwait Boursa Financial Securities Company