



REF. 921/2019 الإشارة

Kuwait 12 MAY 2019 الكويت

Messrs. Kuwait Boursa Company Esq.

Greetings,

**Subject: The Date to Hold the Meeting of the Board of Directors of *Kuwait Cement Company* Regarding the Interim Consolidated Condensed Financial Information for the Three Months Ended on 31/03/2019**

Please be advised that the Board of Directors will convene at hour 2:20 noon-time on Tuesday 14/05/2019 to discuss and endorse the financial interim consolidated condensed financial information for the three months ended on 31/03/2019.

Moreover, we will notify you of the meeting's results immediately after its conclusion.

*Please accept utmost respect,,*

**(The Original Signed in Arabic Version)**

**Abdulmotaleb Ismail Behbahani**

Executive Officer