KUWAIT CEMENT COMPANY



شركة أسمنت الكويت أُ

تا المست بدرج به الميران في ٥ نوفعير ١٩٦٨ (E plaii: alcement/obsequent/concentration) المست بدرج الميران في ٥ نوفعير ١٥٠٥ (La plai K. D. 73,330,34) . Website: www.kowaltomenticom المان الكان المان الكان المان الكان المان الكان الكان

REF. 921/2019

الإشارة

الكويت 12 MAY 2019

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