



REF. 2018/2019 الإشارة

Kuwait 10 NOV 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 Nine Months Ended on 30/9/2019

Please be advised that the Board of Directors will convene at hour 12:45 afternoon on Wednesday 13/11/2019 to discuss and endorse the interim consolidated condensed financial information for the nine months ended on 30/9/2019. 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