KUWAIT CEMENT COMPANY \$



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فاسست وموجب مرسوم اميري في 6 نوفيير ۱۹۱۸ راس الال ٧٨٧, ١٣٠، ٢٧ مناوستي مدفوع والكامل

REE 2018/2019

الإشارة

الكويت 10 NOV 2019

Messrs. Kuwait Boursa Company

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