



REF. 508/2020 الإشارة

Kuwait 11 MAR 2020 الكويت

Messrs. Kuwait Boursa Company Esq.

Greetings,

We would like to inform you that the Board of Director of Kuwait Cement Company has convened on Tuesday 17/03/2020 at 12:45 o'clock noontime, where it discussed the combined financial statements of the Company and its subsidiary companies for the fiscal year ended on 31/12/2019.

Please accept utmost respect,,,

(The Original Signed in Arabic Version)

Abdulmotaleb Ismail Behbahani

Chief Executive Officer