



REF. **520/2020** الإشارة

Kuwait **15 MAR 2020** الكويت

Messrs. **Kuwait Boursa Company** Esq.

Greetings,

Subject: Postponement of the Board of Directors meeting

With reference to the above subject, and in compliance from Kuwait Cement Company within stated in Tenth Book – Article 4-1-1/27, we enclose herewith the form No. (11) related to disclosure of Material Information.

Please accept utmost respect,,,

(The Original Signed in Arabic Version)

Abdulmotaleb Ismail Behbahani

Chief Executive Officer

Appendix No. (11)**Form of Disclosure of Material Information**

Date	15/03/2020
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	Due of the current exceptional circumstances, the date of the Kuwait Cement Board of Directors meeting that was scheduled on Tuesday 17/03/2020 at 12:45 o'clock noontime has been postponed. The new date will be disclosed later.
Impact of the material information on the <i>Company's</i> financial position	None