

REF. **660/2020** الإشارةKuwait **16 APR 2020** الكويت

Messrs. Kuwait Bourse Company Esq.

Greetings,

Subject: Disclosure of Material Information

Pursuant to the provisions of the Fourth Chapter of Book Ten (Disclosure and Transparency) of the Executive Bylaw of Capital Markets Authority Law for the disclosure of material information and the mechanism for disclosure thereof.

We would like to advise that the Capital Markets Authority has approved, by virtue of its Letter No. CMA-040300-00717-2020 dated 15/04/2020, the request of Kuwait Cement Company to purchase or sell not more than 10% of the Company's own shares (treasury) for a period of six months from the date of approval. Enclosed herewith is the form of disclosure of material information together with copy of the Capital Markets Authority's approval.

*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	16/04/2020
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	Approval of the Capital Markets Authority to renew the right to purchase or sell the <i>Company's</i> own shares (treasury), but not exceeding 10% of its shares, for a period of six months effective from 15/04/2020.
Impact of the material information on the <i>Company's</i> financial position	None

Capital Markets Authority	
External Outgoing	
Date of correspondence	15/04/2020
Correspondence No.	CMA-040300-00717-2020

Messrs. Kuwait Cement Company (K.S.C.) Public *Esq.*

Greetings,

Subject: Approval to Renew the Right to Purchase or Sell the Company's Own Shares (Treasury)

With reference to the above subject, your request dated 12/04/2020, and your letters the last of which was dated 12/04/2020, the Capital Markets Authority advises you of its approval and permitting your company to purchase or sell not more than 10% of its own shares, for a period of six months from the date of granting the approval, but must ensure that the money sum for purchase is obtained from the available finance sources, in accordance with the Articles of Law No. 7 of year 2010 and its Executive Bylaw, and the amendments on both.

The company must abide by the instructions of Article (14-11) of the Eleventh Book (Dealing with the financial securities) of the Executive Bylaw of Law No. 7 of year 2010 and the amendments on both, with respect to the quarterly report on the transactions performed on its shares during the period the report is submitted for.

With best wishes,,,

(The Original Signed in Arabic Version)

Mubarak Abdullah Al-Refae

Director of Finance & Companies Governance

[Seal of Capital Markets Authority]

Copy To:

- Ministry of Commerce & Industry
- Kuwait Boursa Financial Securities Company

CMA Data Classification: Confidential



هيئة أسواق المال صادر خارجي NEW KUWAIT	
15/04/2020	تاريخ المراسلة
CMA-040300-00717-2020	رقم المراسلة

السادة / شركة أسمنت الكويت (ش.م.ك) عامة المحترمين

تحية طيبة وبعد ،

الموضوع: الموافقة على تجديد حق شراء أو بيع أسهم الشركة (الخزينة)

بالإشارة إلى الموضوع أعلاه، وإلى طلبكم المؤرخ 2020/04/12، وإلى كتابكم المؤرخ 2020/04/12، تحيطكم هيئة أسواق المال علماً بموافقتها والسماح لشركتكم بشراء أو بيع ما لا يتجاوز 10% من أسهمها وذلك لمدة ستة أشهر من تاريخ منح الموافقة، مع مراعاة ألا يتجاوز مبلغ الشراء مبلغ مصادر التمويل المتاحة، وذلك وفقاً لمواد القانون رقم 7 لسنة 2010 ولائحته التنفيذية وتعديلاتهما.

ويتعين على الشركة الالتزام بتعليمات المادة (14-11) من الكتاب الحادي عشر (التعامل في الأوراق المالية) من اللائحة التنفيذية للقانون رقم 7 لسنة 2010 وتعديلاتها، والمتعلقة بالتقرير ربع السنوي بشأن العمليات التي تمت على أسهمها للفترة المقدم عنها التقرير.

مع أطيب التمنيات،،،

مبارك عبدالله الرفاعي
مدير إدارة تمويل وحوكمة الشركات



نسخة إلى:

وزارة التجارة والصناعة
شركة بورصة الكويت للأوراق المالية

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