



Registered in accordance with Article 15 of the Companies Law No. 1 of 1961 and amended by Law No. 17 of 1995. Capital: 100,000,000 KD. ١٠٠,٠٠٠,٠٠٠ دينار كويتي. ١٠٠,٠٠٠,٠٠٠ دينار كويتي. ١٠٠,٠٠٠,٠٠٠ دينار كويتي. ١٠٠,٠٠٠,٠٠٠ دينار كويتي.

REF. **724/2020** الإشارة

Kuwait **14 May 2020** الكويت

Messrs. Kuwait Boursa Company Esq.

Greetings,

Subject: Postponement the 52st Ordinary General Assembly and Extraordinary General Assembly Meetings of the Shareholders of Kuwait Cement Company

With reference to the above subject, and a commitment from the Kuwait Cement Company to what was stated in Book Ten, Article 4-1-1/27, we enclose herewith Form No. (11) regarding the 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	14/05/2020
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	According to the decision of the Council of Ministers held on 08/05/2020, which included a Total Curfew in the State of Kuwait, the date of 52st Ordinary General Assembly Meeting and Extraordinary General Assembly of Kuwait Cement Company was postponed, which was scheduled on Monday 1 June 2020 at exactly 10:30 o'clock morning-time, until further notice. The new date for the two assemblies will be announced after coordination with the relevant official authorities.
Impact of the material information on the <i>Company's</i> financial position	None