

REF. **1346/2020** الإشارةKuwait **11 NOV 2020** الكويت**Messrs. Kuwait Boursa Company Esq.***Greetings,***Subject: The date of the Kuwait Cement Company Board of Directors meeting**

With reference to the above subject and pursuant to the provisions of Law No. 7 of 2020 regarding the establishment of the Capital Markets Authority and the Regulation of Securities Activities and its implementing regulations.

We inform you that the Board of Directors will meet at hour 12:45 pm afternoon on Sunday 15/11/2020 in order to discuss and approve the Interim Condensed Consolidated Financial Information for the nine months period ended on 30/9/2020.

And we will provide you with the outcome of the meeting immediately after its conclusion.

Please accept utmost respect,,,

(The Original Signed in Arabic Version)

Abdulmotaieb Ismail Behbahani

Chief Executive Officer

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

Date	11/11/2020
Name of listed company	Kuwait Cement Company (K.S.C.P)
The Material Information	We inform you that the Board of Directors will meet at hour 12:45 pm afternoon on Sunday 15/11/2020 in order to discuss and approve the Interim Condensed Consolidated Financial Information for the nine months period ended on 30/9/2020, and we will provide you with the outcome of the meeting immediately after its conclusion.
Impact of the material information on the Company's financial position	None