



REF. 520/2022 الإشارة

Kuwait 24 April 2022 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 2010 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 01:30 pm afternoon on Wednesday 27/04/2022 in order to discuss and approve the Interim Condensed Consolidated Financial Information for the three months period ended on 31/3/2022, 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)

Abdulmotaleb Ismail Behbahani

Chief Executive Officer

Appendix No. (10)

Form of Disclosure of Material Information

Date	24/04/2022
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 01:30 pm afternoon on Wednesday 27/04/2022 in order to discuss and approve the Interim Condensed Consolidated Financial Information for the three months period ended on 31/3/2022, 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