KUWAIT CEMENT COMPANY K.S.C.P

شركة أسمنت الكويت ش.م.ك

REF. 918/2021 الإشارة

Kuwait 04 AUG 2021 الكويت

Messrs. **Kuwait Boursa Company** *Esq.*

Greetings,

Subject: The date of the Kuwait Cement Company Board of Directors meeting

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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 Tuesday 10/08/2021 in order to discuss and approve the Interim Condensed Consolidated Financial Information for the six months period ended on 30/6/2021, 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

Enclosures form No. 11 of Disclosure of Material Information

تلفون: ٢٢٤٠١٧٠٠ (٩٦٥) – فاكس: ٢٢٤٤٠٨٩٦ – ٢٢٤٣٢٩٥٦ (٩٦٥) – ص . ب: ٢٠٥٨١ الصفاة ١٣٠٦٦ الكويت – برقيا: سميتكو – سجل تجاري ١٥٣٢

Tel.: (965) 22401700 - Fax : (965) 22432956 - 22440896 - P.O.Box : 20581 Safat, 13066 Kuwait - Cable: SMEETCO - C.R.: 1532

Cement House - Sharq-Al-Sawaber - At intersection of Al-Shuhada St. with Khalid Bin Al-Waleed St. بيت الأسمنت – الشرق الصوابر – تقاطع شارع الشهداء مع شارع خالد بن الوليد

Appendix No. (11)

Form of Disclosure of Material Information

Date	04/08/2021
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 Tuesday 11/05/2021 in order to discuss and approve the Interim Condensed Consolidated Financial Information for the six months period ended on 30/6/2021, 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