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Date: 14/04/2019

Subject: Changing the Date of the Postponed EGM

With reference to the above subject, we would like to inform you about the change of the date of the postponed Extraordinary General Assembly due to the absence of the quorum for the meeting which was supposed to be held on 16/4/2019, due to the inability of the Kuwait Clearing Company (the company's shareholders register) to attend the meeting on the above date. The meeting of the postponed EGM will be held on Tuesday 7/5/2019 at 11.30 am at the same place in the company's headquarters located in Al-Merqab block (3) Khalid Bin Al-Waleed Street – Al Mazaya Tower No. (1) Floor (22) for the same agenda.