



شركة الإسمنت الوطنية. ش.م.ع.  
National Cement Co. p.s.c.

Date: 05 / 06 / 2024 .

**Mr. Hamed Ahmed Ali,**  
**Chief Executive Officer,**  
**Dubai Financial Market,**

Greetings,

**Subject / Disclosure of National Cement Company P S C Board Meeting results**

- Date and day of the meeting : Tuesday 04 / 06 / 2024.
- Meeting starting time : 12:30 PM
- The ending time of the meeting : 01:30 PM
- Number of board members present : 7 Members
- Quorum achieved (%) : 100 %
- Decisions of the meeting : 1 – Approval of the previous meeting Minutes.  
2 – Election of **Mr. Rashid Saif Ahmed Al Ghurair** as Chairman of the Board of Directors.  
3 – Election of **Mr. Mazen Muhammad Mohieddin Al-Khatib** as Vice Chairman of the Board of Directors.  
4 – Formation of permanent committees to the Board of Directors.  
5 – discussed the company's business.

**Best Regards,**



**National Cement Company**  
**General Manager**

**Mohammed Abdulla Ahmed Al Ghurair**

CC To/ securities and commodities authority.

Commercial Registration No. 41150  
Authorised and paid up Share Capital  
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سجل تجاري رقم ٤١١٥٠  
رأس المال المصرح به والمدفوع ٣٥٨.٨٠٠.٠٠٠ درهم  
ص.ب: ٤٠٤١ دبي - الإمارات العربية المتحدة  
هاتف: ٣٣٨٨٨٨٥ - ٤ - ٩٧١ + ، فاكس: ٣٣٨٨٨٨٦ - ٤ - ٩٧١ +