



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

Ref : 358

Date : 23.07.2014

Mr. Hassan Al Serkal,
Executive Vice President – C.O.O.,
Operations Division,
Dubai Finance Market.
Dubai.

Dear Sir,

Sub : Board meet on 21.07.2014

The Board of Directors of National Cement Company meeting was held at 10 am on 21.07.2014 (Monday) at our Main office located at Sheikh Zayed Road. And after discussion, was approved the financial statements for the First half of the year 2014.

The "Interim Financial Statements" (Five page) for the first half of 2014 is attached with this.

Thanks & Best Regards

For National Cement Company PSC.,

Eng. Mohammed A. Al Ghurair
Managing Director / General Manager

