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

Ref: /53 /
Date: / 02 / 03 / 2017 .

Mr. / Hasan Al Serkal,
Executive Vice President – coo.,
Operations division,
Dubai Financial Market.

Assalam Alaikum

Further to our Letter Dated / 27/02/2017 The Board Directors Meeting held at 11AM on 02.03.2017 (Thursday) at our Main Office located at Sheikh Zayed Road. and approved the following:

1 - Approval of the minutes of the previous meeting
The Board of Directors Approved the minutes of the previous meeting Held on /11 / 02 / 2017 /.

2 - Set the Date of the Ordinary General Assembly meeting and its agenda.
The Board of Directors decided to invite the AGM at 11 am on Wednesday, 05.04.2017 and authorized the management to communicate with the concerned authorities to confirm the date or change to another date.

3- Proposed cash Dividends of shares for 2016.
The Board of Directors proposed distribution of cash dividends to shareholders (25%) of the nominal value of the shares to be presented to the General Assembly to decide it.

4 - Corporate Governance Report for the year 2016.

Governance report was discussed in 2016 and approved by the Board of Directors.

Thank You,

MEMBER OF THE BOARD / GENERAL MANAGER

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

ENG. MOHAMED ABDULLA AL GHURAIR

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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+