



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

Ref : / 321

Date: / 10 / 02 / 2018 .

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

Assalam Alaikum....

The Board Directors of National Cement Company Meeting held at 11AM Today 10.02.2018 (saturday) at our Main Office located at Sheikh Zayed Road. And have been approved on the following::

- 1 - Approval of the minutes of the previous meeting.
- 2 - Approval of preliminary financial results for the year of 2017

Thank You.....

شركة الإسمنت الوطنية

مجلس الإدارة / المدير العام

المهندس / محمد عبد الله الغرير



Dubai National Cement Co. p.s.c.

