



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

Ref : /154 /
Date: / 01 / 08 / 2019 .
Mr. / Hassan Al Serkal,
Executive Vice President – (COO)
Head of Operations division
Dubai Financial Market.

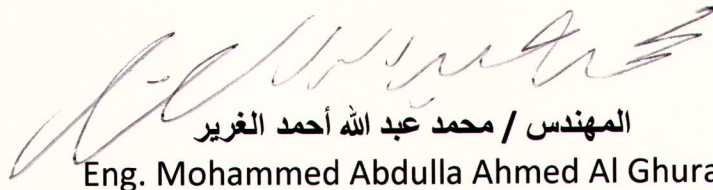
Assalam Alaikum,,,,

We hereby notify that The Board of Directors of National Cement Company will hold a meeting at 03:00 PM on 06.08.2019 (Tuesday) at The company Main Office, Dubai to discuss the following points:

- 1-Approval of the minutes of the previous meeting
- 2- Discussion of the financial statements for the period ended 30/06/2019.
- 3 - Discussion of the company's business.
- 4- Other related matters.

Best Regards,,,,

المدير العام
General Manager


المهندس / محمد عبد الله أحمد الغير
Eng. Mohammed Abdulla Ahmed Al Ghurair

CC: To/ securities and commodities authority.



نسخة إلى السادة / هيئة الأوراق المالية والسلع

