



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

Board Meeting Disclosure
National Cement Company P S C

Date	09/08/2020
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting	Wednesday 12/08/2020
Meeting starting time	11 AM
The agenda of the meeting	1 - Approval of the previous meeting. Minutes. 2 - Approval of the financial statements for the first quarter of 2020. 3 - Approval of the financial statements for the second quarter of 2020. 4 – Any other related subjects.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	09/08/2020
Company's Seal	

