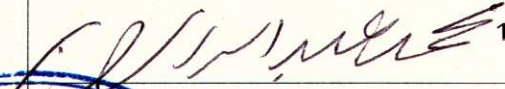




شركة الإسمنت الوطنية.ش.م.ع.
National Cement Co. p.s.c.

Disclosure of postponing Board Meeting
National Cement Company P S C

Date	12/08/2020
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting	Thursday 13/08/2020
Meeting starting time	01:30 PM
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	 12/08/2020
Company's Seal	

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