



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

Ref: / /
Date: / 12 / 02 / 2020.
Mr. / Hassan Al Serkal,
Executive Vice President – (COO)
Head of Operations division
Dubai Financial Market.

Assalam Alaikum,

We hereby notify that The Board Directors of National Cement Company held a Meeting at 10:00 AM on 12.02.2020 (Wednesday) at the company Main Office, Dubai, And After discussion:

- 1-The minutes of the previous meeting were approved.
- 2- The preliminary financial statements for the Year 2019. Were approved.
- 3- Discussed the company's business.

Best Regards,

المدير العام
General Manager

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

CC: To/ securities and commodities authority.

نسخة إلى السادة / هيئة الأوراق المالية والسلع

