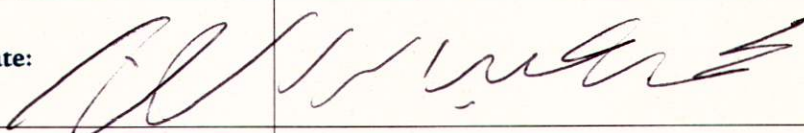




شركة الإسمنت الوطنية.ش.م.ع.
National Cement Co. p.s.c.

Disclosure of Board Meeting
National Cement Company P S C

Date:	04/11/2020
Name of the Listed Company:	National Cement Company P S C
Date and day of the meeting:	Thursday 12/11/2020
Meeting starting time:	11:00 AM
The agenda of the meeting:	1 - Approval of the previous meeting Minutes. 2 - Approval of the financial statements for the period ended 30/09/2020. 3- Any other related subjects.

The Name of the Authorized Signatory:	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation:	General Manager
Signature and Date:	 04/11/2020
Company's Seal:	