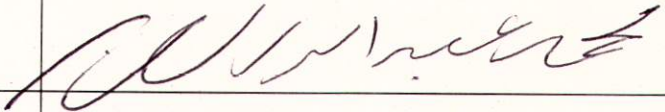




شركة الإسمنت الوطنية ش.م.ع.
National Cement Co. p.s.c.

disclosure of the results of the Board of Directors meeting

Date	12/11/2020
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Thursday 12/11/2020
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:30 PM
Number of board members present	7 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1 - The minutes of the previous meeting were approved. 2 - The financial statements for the Period ended 30/09/2020. 3 - The company's business was discussed.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 12/11/2020
Company's Seal	



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