



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

Disclosure of Board Meeting
National Cement Company P S C

Date:	07 / 08 / 2021
Name of the Listed Company:	National Cement Company P S C
Date and day of the meeting:	Wednesday 11 / 08 / 2021.
Meeting starting time:	02:00 PM
The agenda of the meeting:	1- Discussing the Financial Statements for the first half of 2021. 2- Discussing the company's business. 3- Other related matters.

The Name of the Authorized Signatory:	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation:	General Manager
Signature and Date:	 07 / 08 / 2021
Company's Seal:	

