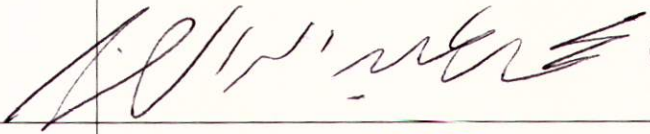




شركة الإسمنت الوطنية ش.م.ع.
National Cement Co. p.s.c.

Disclosure of Board Meeting
National Cement Company P S C

Date:	08/02/2021
Name of the Listed Company:	National Cement Company P S C
Date and day of the meeting:	Sunday 14/02/2021
Meeting starting time:	11:00 AM
The agenda of the meeting:	1 - Approval of the previous meeting Minutes. 2 - Approval of the preliminary financial statements for the year 2020. 3- Any other related subjects.

The Name of the Authorized Signatory:	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation:	General Manager
Signature and Date:	 08/02/2021
Company's Seal:	