



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

**Disclosure of Board Meeting**  
**National Cement Company P S C**

|                                     |                                                                    |
|-------------------------------------|--------------------------------------------------------------------|
| <b>Date:</b>                        | 01 / 06 / 2021                                                     |
| <b>Name of the Listed Company:</b>  | National Cement Company P S C                                      |
| <b>Date and day of the meeting:</b> | Sunday 06 / 06 / 2021                                              |
| <b>Meeting starting time:</b>       | 02:00 PM                                                           |
| <b>The agenda of the meeting:</b>   | 1- Discussing the company's business.<br>2. Other related matters. |

|                                              |                                                                                                     |
|----------------------------------------------|-----------------------------------------------------------------------------------------------------|
| <b>The Name of the Authorized Signatory:</b> | ENG. Mohamed Abdulla Ahmed Al ghurair                                                               |
| <b>Designation:</b>                          | General Manager                                                                                     |
| <b>Signature and Date:</b>                   |  01 / 06 / 2021 |
| <b>Company's Seal:</b>                       |                 |

