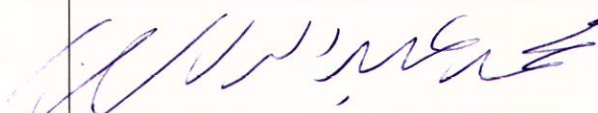




شركة الإسمنت الوطنية ش.م.ع.
National Cement Co. p.s.c.

Disclosure of Board Meeting
National Cement Company P S C

Date:	04 / 05 / 2021
Name of the Listed Company:	National Cement Company P S C
Date and day of the meeting:	Monday 10 / 05 / 2021
Meeting starting time:	11:00 AM
The agenda of the meeting:	1 - Discussion of the financial statements for the period ended on 31 / 03 / 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:	 04 / 05 / 2021
Company's Seal:	