



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

disclosure of the results of the Board of Directors meeting

Date	10 / 11 / 2021
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Wednesday 10 / 11 / 2021
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Number of board members present	6 Members
Quorum achieved (%)	85.7%
Decisions / Resolutions of the meeting	1 – Approved the minutes of the previous meeting. 2 – Approved of the financial statements for the period ended 30 / 09 / 2021. 3 – discussed the company's business.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 10 / 11 / 2021
Company's Seal	

Commercial Registration No. 41150
Authorised and paid up Share Capital
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سجل تجاري رقم ٤١١٥٠
رأس المال المصرح به والمدفوع ٣٥٨.٨٠٠.٠٠٠ درهم
ص. ب. ٤٠٤١ دبي - الإمارات العربية المتحدة
هاتف: ٣٣٨٨٨٨٥ - ٤ - ٩٧١ ، فاكس: ٣٣٨٨٨٨٦ - ٤ - ٩٧١