



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

Disclosure of Board Meeting
National Cement Company P S C

Date:	04 / 10 / 2021
Name of the Listed Company:	National Cement Company P S C
Date and day of the meeting:	Thursday 07 / 10 / 2021.
Meeting starting time:	12:00 PM
The agenda of the meeting:	1- Discussing the company's business. 2- Other related matters.

The Name of the Authorized Signatory:	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation:	General Manager
Signature and Date:	 04 / 10 / 2021
Company's Seal:	

