



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

disclosure of the results of the Board of Directors meeting

Date	07 / 10 / 2021
Name of the Listed Company	National Cement Company P S C
Date and day of the meeting:	Thursday 07 / 10 / 2021
The starting time of the meeting	12:00 PM
The ending time of the meeting	01:00 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 – discussed the company's business.

The Name of the Authorized Signatory	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation	General Manager
Signature and Date	 07 / 10 / 2021
Company's Seal	

