



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

Date: / 01 / 08 / 2022 .

Mr. Hamed Ahmed Ali,
Chief Executive Officer,
Dubai Financial Market,

Greetings,

Subject / Disclosure of National Cement Company P S C Board Meeting

Date and day of the meeting: Tuesday 09 / 08 / 2022.

Meeting starting time: 10:00 AM

The agenda of the meeting:

- 1 – Discussing the financial statements for the first half of 2022.
- 2 – Discussing the company's business.
- 3 – Other related matters.

Best Regards,

National Cement Company
General Manager


Mohammed Abdulla Ahmed Al Ghurair



CC To/ securities and commodities authority.

Commercial Registration No. 41150
Authorised and paid up Share Capital
A E D 3 5 8 , 8 0 0 , 0 0 0
P.O. Box 4041 Dubai - United Arab Emirates
Tel.: +971-4-3388885, Fax: +971-4-3388886



E-mail: cement@nationalcement.ae

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