

Date: / 10 / 08 / 2022 .

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

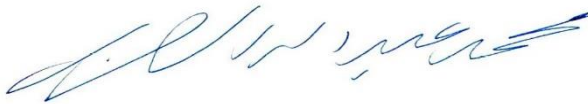
Greetings,

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

Date and day of the meeting:	Tuesday 09 / 08 / 2022.
Meeting starting time:	10:00 AM
The ending time of the meeting	11:00 AM
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 the financial statements for the first Half of 2022. 3 – discussed the company's business.

Best Regards,

National Cement Company
General Manager



Mohammed Abdulla Ahmed Al Ghurair



CC To/ securities and commodities authority.