



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

Disclosure of Board Meeting
National Cement Company P S C

Date:	03 / 02 / 2022
Name of the Listed Company:	National Cement Company P S C
Date and day of the meeting:	Wednesday 09 / 02 / 2022.
Meeting starting time:	11:00 AM
The agenda of the meeting:	1- Discussing the preliminary financial statements for the year 2021. 2- Discussing the company's business. 3 - Other related matters.

The Name of the Authorized Signatory:	ENG. Mohamed Abdulla Ahmed Al ghurair
Designation:	General Manager
Signature and Date:	 03 / 02 / 2022
Company's Seal:	