



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

Disclosure of Board Meeting National Cement Company P S C

Date:	17 / 03 / 2022
Name of the Listed Company:	National Cement Company P S C
Date and day of the meeting:	Wednesday 23 / 03 / 2022.
Meeting starting time:	12:00 PM
The agenda of the meeting:	1 – discussing the Audited financial statements for the year 2021. 4 – 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:	 17 / 03 / 2022
Company's Seal:	

