



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

Disclosure of Board Meeting National Cement Company P S C

Date:	09 / 05 / 2022
Name of the Listed Company:	National Cement Company P S C
Date and day of the meeting:	Thursday 12 / 05 / 2022.
Meeting starting time:	02:00 PM
The agenda of the meeting:	1 – Discussing the financial statements for the first quarter of 2022. 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:	 09 / 05 / 2022
Company's Seal:	

