



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

Date: / 01 / 11 / 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: Thursday 10 / 11 / 2022.

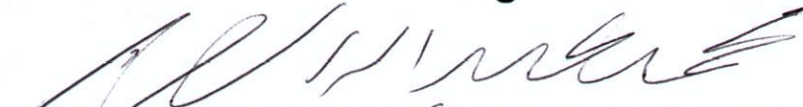
Meeting starting time: 01:00 PM

The agenda of the meeting:

- 1- Discussing the financial statements for the Period Ended 30 / 09 / 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
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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