

Date: / 11 / 11 / 2022 .

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

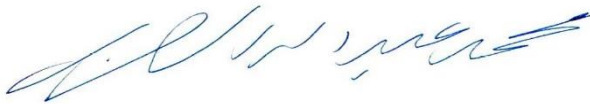
Greetings,

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

Date and day of the meeting:	Thursday 10 / 11 / 2022.
Meeting starting time:	01:00 PM
The ending time of the meeting	02:00 PM
Number of board members present	7 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1 – Approved the minutes of the previous meeting. 2 – Approved the financial statements for the Period Ended 30 / 09 / 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.