

Date: / 03 / 08 / 2023 .

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 / 08 / 2023.

Meeting starting time : 11:30 AM

The agenda of the meeting :

- 1- Discussing the financial statements for the Period Ended 30 / 06 / 2023.
- 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.