

Date: 11 / 08 / 2023 .

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 / 08 / 2023.
Meeting starting time : 11:30 AM
The ending time of the meeting : 12:30 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 30/06/2023.
3-discussed the company's business.

Best Regards,



National Cement Company
General Manager



Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.