



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

Date: / 06 / 02 / 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 09 / 02 / 2023.

Meeting starting time: 02:00 PM

The agenda of the meeting:

- 1– Discussing the Preliminary financial statements for the year 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.

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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