



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

Date: / 09 / 02 / 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 09 / 02 / 2023.
Meeting starting time:	02:00 PM
The ending time of the meeting:	03:30 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 Preliminary financial statements for the year 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.

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