



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

Date: / 01 / 11 / 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: Wednesday 08 / 11 / 2023.

Meeting starting time : 01:00 PM

The agenda of the meeting:

- 1– Discussing the financial statements for the period ended 30 / 09 / 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.

