



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

Date: / 08 / 11 / 2023 .

Mr. Hamed Ahmed Ali,
Chief Executive Officer,
Dubai Financial Market,

Greetings,

**Subject / Notification of the Resolution of the Board of Directors of
National Cement Company P S C by Circulation**

We would like to inform you that the Board of Directors of National Cement Company P S C will consider resolution by Circulation on Tuesday 14 / 11 / 2023 at 12:00 PM, regarding Adoption of the Company's Financial Statements for the period ending 30 September 2023.

Best Regards,

**National Cement Company
General Manager**

Mohammed Abdulla Ahmed Al Ghurair



CC To/ securities and commodities authority.

