



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

Date: / 29 / 04 / 2024 .

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: Friday 03 / 05 / 2024.

Meeting starting time : 09:00 AM

1 - Approval of the minutes of the previous meeting.

2 - Election of the Chairman.

The agenda of the meeting : 3 – Election of Vice-Chairman.

4 – Appointment of the Board Committees Composition.

5 – other related matters.

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