



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

Date: 12 / 02 / 2024 .

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 : Monday 12 / 02 / 2024.
Meeting starting time : 02:00 PM
The ending time of the meeting : 03:00 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 2023.
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