



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

Date: / 24 / 03 / 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: Thursday 28 / 03 / 2024.

Meeting starting time : 09:30 AM

1– Discussing the Audited financial statements for
the year 2023.

The agenda of the meeting:
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.

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Authorized 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