



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

Date: 05 / 11 / 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 : Tuesday 05 / 11 / 2024.
Meeting starting time : 10:00 AM
The ending time of the meeting : 11:30 AM
Number of board members present : 7 Members
Quorum achieved (%) : 100 %
Decisions of the meeting : 1 – Approval of the previous meeting Minutes.
2 – Approval of the financial statement for the period ended 30/09/2024.
5 – discussed the company's business.

Best Regards,



National Cement Company
General Manager

Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.

