



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

Date: / 30 / 10 / 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: Tuesday 05 / 11 / 2024.

Meeting starting time : 10:00 AM

The agenda of the meeting :
1 – Approval of the minutes of the previous meeting.
2 – Discussing the financial statements for the period ended 03/09/2024.
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.

Commercial Registration No. 41150
Authorised and paid up Share Capital
A E D 3 5 8 , 8 0 0 , 0 0 0
P.O. Box 4041 Dubai - United Arab Emirates
Tel.: +971-4-3388885, Fax: +971-4-3388886



E-mail: cement@nationalcement.ae

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