



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

Date: / 28 / 04 / 2025 .

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 06 / 05 / 2025.

Meeting starting time : 10:30 AM

The agenda of the meeting :
1– Approval of the minutes of the previous meeting.
2– Approval of the board resolution held by circulation issued on 28/02/2025.
3– Discussing the Company's financial statement for the first quarter ended 31 March 2025.
4– Discussing the company's business.
5– 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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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