



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

Date: / 07 / 02 / 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: Wednesday 12 / 02 / 2025.

Meeting starting time : 02:00 PM

The agenda of the meeting :
1 – Approval of the minutes of the previous meeting.
2 – Discussing the financial statements for the Year 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.

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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