



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

Date: / 07 / 05 / 2026 .

**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: Thursday 07 / 05 / 2026.  
Meeting starting time: 11:30 AM.  
The ending time of the meeting: 12:30 PM.  
Number of board members present: 5 Members.  
Quorum achieved (%): 71.42 %.  
Decisions/Resolutions of the meeting: 1 – Approved the minutes of the previous meeting.  
2 – Approved the financial statement for the 1<sup>st</sup> Quarter of 2026.  
3 – Discussed the company's business.

**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  
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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 +