



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

Date: / 19 / 03 / 2023 .

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 28 / 03 / 2023.

Meeting starting time: 10:30 AM

The agenda of the meeting:

- 1- Discussing the Audited financial statements for the year 2022.
- 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