

Date: / 29 / 03 / 2023 .

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: Tuesday 28 / 03 / 2023.

Meeting starting time: 10:30 AM.

The ending time of the meeting: 11:30 AM.

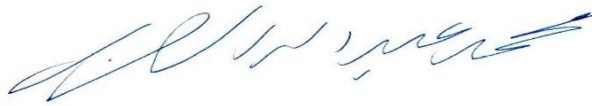
Number of board members present: 5 Members.

Quorum achieved (%): 71.4 %.

Decisions/Resolutions of the meeting: 1 – Approved the minutes of the previous meeting.
2 – Approved the Audited financial statements for the year 2022.
3 – Approved to convene the Annual General meeting.
4 – 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+