



Sinai Cement Co. (S.A.E)

شركة أسمنت سيناء (ش.م.م)

Cairo on 27th /11/ 2023
Care: The disclosure department
Egyptian Stock Exchange
The Egyptian Stock Exchange
Greetings and appreciation,

Summary of decisions of
The Board of Directors Meeting

The Board of Directors of Sinai Cement Company met at 12:30 PM on Monday 27th of November 2023, the meeting was chaired by Mr. Tamer Magdy Ragheb, the Managing Director of the Company, and the following resolutions were taken:

1. Unanimously ratifying the minutes of the Board of Directors No. (107) dated 18/09/2023.
2. Unanimously ratifying the standalone and consolidated financial statements of the Company, as well as the Board of Directors report and the auditor's report on them for the financial period ending on 30/09/2023.

And Yours sincerely,


Tamer Magdy Ragheb
Managing Director



S.C.C

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Website : www.sinaicement.com

المركز الرئيسي : قطعة (12 B04) كايرو فستيفال سيتي - القاهرة الجديدة
تليفون : ٢٧٢٤٤٠١١ (+٢٠٢) - فاكس : ٢٧٢٤٤٠١٠ (+٢٠٢)
الرمز البريدي : ١١٨٣٥ السجل التجاري : ٢٧٠٧٦ إستثمار
الموقع الإلكتروني : www.sinaicement.com