



ACC BOD Summary dated 27/5/2024

1. Approval of Arabian cement company 1Q2024 Standalone and consolidated financials.

Arabian cement Board members approved 1Q2024 standalone and consolidated financials.

2. Approval of Audit committee report no. (1/2024)

Arabian cement Board members approved audit committee report no. (1/2024)

Thanks and Best Regards,

Investor Relations Manager

Karim Naguib

كريم نجيب

