




Form for disclosing material information

Date :	29 th November 2020
Name of the Listed Company	Gulf Cement Company (P.S.C)
The Material Information	<p>Based on the approval of the General Assembly No. "44" of Gulf Cement Company in its meeting held on Saturday, November 28, 2020, that:</p> <ul style="list-style-type: none">• Reducing the company's capital from AED 821,096,820 to AED 410,548,410 , and authorizing the company's board of directors to undertake all necessary procedures and steps to implement capital reduction in accordance with the provisions of the Commercial Companies Law and the executive decisions of the Securities and Commodities Authority.• The required amendments to the articles of association of the company. <p>Accordingly, the date of the implementation of the capital reduction process will be announced in the company's records after the end of the legal period, which lasts for 30 days, according to laws and regulations, completion of official procedures and approval of the Securities and Commodities Authority.</p>
The expected effect of material information on the financial position and results of the company's business and operations	The capital of the company after the reduction will be AED 410,548,410, which will positively affect the financial position of the company and its results.
The financial period in which the financial impact will appear	The financial impact will appear on the financial period in which the reduction will take effect.

The Name of the Authorized Signatory	Ahmed Abdullah Ali Al Amash
Designation	Managing Director
Signature and Date	 28 th November 2020
Company's Seal	