



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

Date: / 11 / 2026 .

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: Wednesday 11 / 02 / 2026.
Meeting starting time: 02:30 PM.
The ending time of the meeting: 03:30 PM.
Number of board members present: 7 Members.
Quorum achieved (%): 100 %.
Decisions/Resolutions of the meeting: 1 – Approved the minutes of the previous meeting.
2 –Approved the Company's Preliminary financial statement for the Year 2025.
3– Discussed the company's business.

Best Regards,

**National Cement Company
General Manager**

Mohammed Abdulla Ahmed Al Ghurair



CC To/ securities and commodities authority.

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سجل تجاري رقم ٤١١٥٠
رأس المال المصرح به والمدفوع ٣٥٨,٨٠٠,٠٠٠ درهم
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