



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

Date: / 11 / 02 / 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.

