



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

Date: / 13 / 03 / 2026 .

Mr. Hamed Ahmed Ali,  
Chief Executive Officer,  
Dubai Financial Market,

Greetings,

**Subject / Disclosure of National Cement Company P S C Board Meeting**

Date and day of the meeting: Wednesday, 18th March 2026

Meeting starting time : 12:30 PM

The agenda of the meeting : 1- Approval of the minutes of the previous meeting.  
2-Discussing the Company's Audited financial statement  
for the Year 2025.  
3- Discussing the company's business.  
4- Other related matters.

Best Regards,

National Cement Company  
General Manager

Mohammed Abdulla Ahmed Al Ghurair



CC To/ securities and commodities authority.

Commercial Registration No. 41150  
Authorised and paid up Share Capital  
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سجل تجاري رقم ٤١١٥٠  
رأس المال المصرح به والمدفوع ٣٥٨,٨٠٠,٠٠٠ درهم  
ص.ب: ٤٠٤١ دبي - الإمارات العربية المتحدة  
هاتف: ٣٣٨٨٨٨٥-٤-٩٧١, فاكس: ٣٣٨٨٨٨٦-٤-٩٧١