



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

Date: / 06 / 02 / 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 11 / 02 / 2026.

Meeting starting time : 02:30 PM

- The agenda of the meeting :
- 1– Approval of the minutes of the previous meeting.
 - 2– Discussing the Company's 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.

