



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

Date: / 06 / 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.

Commercial Registration No. 41150  
Authorised and paid up Share Capital  
A E D 3 5 8 , 8 0 0 , 0 0 0  
P.O. Box 4041 Dubai - United Arab Emirates  
Tel.: +971-4-3388885, Fax: +971-4-3388886



E-mail: cement@nationalcement.ae

سجل تجاري رقم ٤١١٥٠  
رأس المال المصرح به والمدفوع ٣٥٨,٨٠٠,٠٠٠ درهم  
ص.ب: ٤٠٤١ - دبي - الإمارات العربية المتحدة  
هاتف: +٩٧١-٤-٣٣٨٨٨٨٦ ، فاكس: +٩٧١-٤-٣٣٨٨٨٨٥