



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

Date: / 04 / 08 / 2025 .

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: Tuesday 12 / 08 / 2025.

Meeting starting time : 12:00 PM

- The agenda of the meeting :
- 1– Approval of the minutes of the previous meeting.
 - 2– Discussing the Company's financial statement for the Second quarter ended 30/06/2025.
 - 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.

