



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

Date: / 13 / 08 / 2025 .

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:	Tuesday 12 / 08 / 2025.
Meeting starting time:	12:00 PM.
The ending time of the meeting:	02:00 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 financial statement for the 2nd quarter of 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.

