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

Date: / 02 / 11 / 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: Thursday, 05 November 2026

Meeting starting time : 11:30 AM

The agenda of the meeting :

1. Approval of the minutes of the previous meeting.
2. Discussion of the financial statements for the Third quarter of 2026.
3. Discussion of the company's business.
4. Any other business.

Best Regards,

National Cement Company
General Manager

Mohamed 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+