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

Date: / 05 / 11 / 2026 .

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:	Thursday 05 / 11 / 2026.
Meeting starting time:	11:30 AM.
The ending time of the meeting:	12:30 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 financial statement for the 3rd Quarter of 2026. 3 – Discussed the company's business.

Best Regards,

National Cement Company
General Manager

Mohammed Abdulla Ahmed Al Ghurair

CC To/ securities and commodities authority.

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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+