Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange

Respected,

Board Meeting Disclosure

Date	**10/11/2026**
Name of the Listed Company	**Fujairah Cement Industries (PJSC)**
Date and day of the meeting	**Monday , 16/11/2026**
Meeting starting time	**12 PM**
The agenda of the meeting	1- Discussion of the mechanisms for implementing the decisions of the General Assembly, No. 46.. 2-Others.

Saeed Ahmed Ghareib Alseridi
General Manager

- Cc : CMA.