



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

Date: 29 / 05 / 2024 .

Mr. Hamed Ahmed Ali,
Chief Executive Officer,
Dubai Financial Market,

Greetings,

Subject / disclosing the resignation of a company board member and appointing a new board member

Date : 29 / 05 / 2024.
Name of the Listed Company : National Cement Company PSC
Name of resigned board member : Mrs. Hind Issa Salem Issa Ali
Description of resigned member : Independent non-executive
The date of accepting the resignation from the company's board of directors and its effective date : 29 / 05 / 2024
The name of the appointed member instead of the resigned member : Mr. Mazin Mohammad Muhiddeen Al Khatib
Description of the appointed member : Independent non-executive

Best Regards,



National Cement Company
General Manager

Mohammed 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