


**Disclosure & Compliance Section
Exchange Operations Division
Abu Dhabi Securities Exchange**

Respected,

Board Meeting Disclosure

Date	20/04/2026
Name of the Listed Company	Fujairah Cement Industries (PJSC)
Date and day of the meeting	Monday , 27/04/2026
Meeting starting time	12 PM
The agenda of the meeting	<ol style="list-style-type: none">1- Formation of the new elected Board of Directors and its committees.2- Implementation of AGM decisions.3- Others.

Saeed Ahmed Ghareib Alseridi



General Manager



- Cc : CMA.