

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

Respected,

Board Meeting Disclosure

Date	24/07/2026
Name of the Listed Company	Fujairah Cement Industries (PJSC)
Date and day of the meeting	Thursday , 30/07/2026
Meeting starting time	11:00 am
The agenda of the meeting	1-Approval of the minutes of last meeting. 2- Reviewing General Manager's report. performance of the company for the period ended 30/06/2026. 3- Discussion and Approval of the financial statements for the interim period ended 30/06/2026. 4- Others.

Saeed Ahmed Ghareib Alseridi



General Manager



- Cc : CMA.