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المكتب الرئيسي
ص.ب : ٦٠٠ - الفجيرة
الإمارات العربية المتحدة
تليفون: ٠٩-٢٢٢٣١١١
فاكس: ٠٩-٢٢٢٧٧١٨
البريد الإلكتروني: hofci79@fciho.ae

MR / HAMAD ABD ALLAH ALALI
Acting Head of listed Companies Department
Abu Dhabi Securities Exchange

Board Meeting Disclosure

Date	01/02/2021
Name of the Listed Company	Fujairah Cement Industries (PJSC)
Date and day of the meeting	Thursday , 11/02/2021
Meeting starting time	2:00 PM
The agenda of the meeting	1-Approval of the minutes of last meeting. 2-General Manager's report, performance of the company. 3-Approval of the financial statements for the year ended 31/12/2020. 4- Discussing proposal for voluntary withdrawal from Boursa Kuwait for the following reasons :- A) Low price and trading of the company's shares. B) The cost of the annual subscription in Boursa Kuwait is very high. C) The conflict between the regulations and laws governing the stock market in the State of Kuwait with the regulations and laws governing the stock market in the United Arab Emirates (country of origin). 5- Set a date for Annual General Meeting. 6-Others.

Nasser Ali Khammas

General Manager

- Cc : SCA.



Certificate
No. 10A-0072.

