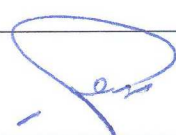




Form for disclosure of the results of the Board of Directors meeting

Date :	12 February 2020
Name of the Listed Company :	Gulf Cement Company (P.S.C)
Date and day of the meeting :	Dated on Wednesday 12th February 2020
The starting time of the meeting :	2:00 pm
The ending time of the meeting :	4:30 pm
Number of board members present :	7 members
Quorum achieved (%) :	100 %
Decisions / Resolutions of the meeting :	<ol style="list-style-type: none">1. Adoption the previous minutes of board meeting No. (4/2019).2. Approved the audited financial statements for the year ended 31 December 2019.3. Invitation to the company shareholders to conduct AGM on Thursday, 2 April 2020 after obtaining the approval of the Securities and Commodity Authority.4. Approved the Corporate Governance Report 2019.

The Name of the Authorized Signatory	Mohammed Ahmed Ali Ebrahim
Designation	General Manager
Signature and Date	12 February 2020 
Company's Seal	