



السويس للأسمنت
Suez Cement

PRESS RELEASE

Suez Cement Company OGM Resolution Summary

Wednesday 18th January 2011.

- 1- The approval of the mid-year report at June 30 , 2011
- 2- The approval of audit report for the financial period ending June 30, 2011
- 3- The approval of the of 1 EGP/Share Interim dividend distribution according to financial reports for the period ending June 30, 2011
- 4- The approval of appointing Mr. Sherif Samir Mahmoud Samy Samir as a Public fund representative on the BOD during the current term ending on 2013