



HEAD OFFICE

P. O. Box : 600, FUJAIRAH
UNITED ARAB EMIRATES
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Fax : 09-2227718
Email: hofci79@fciho.ae

Web Site: www.fujairahcement.com : موقع على الإنترنت

المكتب الرئيسي

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

**Board of Directors Report
of Company Business for the year 2014**

Dear Shareholders ,

Peace, mercy and blessings of God.

Dear Shareholders,

I am pleased to welcome you to the ordinary General Assembly meeting of Fujairah Cement Industries, in order to discuss the results of the company business for the year 2014.

“Dear Brothers,”

The Company is able to reach positive results last year by the blessing of the God and the efforts of the Employees, Despite the challenges that faces cement industries in United Arab Emirates in terms of increased production and decreased demand. However, there is a big difference between production and demand which reached about 50%.

“Dear Brothers,”

The good results that the company was able to reach despite of the challenges aforementioned, it indicates that Fujairah Cement Industries is able to meet these challenges.





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The results of the company's business were as follows:-

*** First: Production:-**

Clinker production increased from 3.358.069 ton in the year 2013 to 3.543.609 ton in the year 2014, with an increase which is equal to 5.53%.

Cement production increased from 2.117.239 ton in the year 2013 to 2.244.744 ton in the year 2014, with an increase which is equal to 6.02%.

*** Second: Sales:-**

Total sales increased from 588.220 million dirham in the year 2013 to 615.499 million dirham in the year 2014, with an increase which is equal to 4.64%.

*** Third: Net Profits:-**

Company's profit increased from a loss equal to (12.190) million dirham in the year 2013 to a profit equal to 25.774 million dirham in the year 2014.





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“Dear Brothers,”

- I would like to mention that the Company gives great attention to employ qualified citizens; where it succeeded in employing more than 5% of the citizens of neighboring areas.

- Also, the Company is keen to train national citizens, through provision of chances for students of universities and higher institutes for training in all management and technical fields in order to acquire practical experiences.

- Also, the Company gives great attention for preservation of environment; where in year 2014, the Company obtained ISO certificate (ISO14001-2004) in field of preservation of environment, occupational health and safety.

“Dear Brothers,”

Our vision for this new year is still optimistic. We hope this year will be better than last year. Also, we hope in light of Expo 2020, the benefit from the production capacity of cement in UAE shall be improved through the coming years to keep up with expected increase in demand.





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“Dear Shareholders”

Thank you very much for your great trust, which is still a momentum and support to our procession, as we are always aware that your continued support to the endeavors of the company's performance was always a motivation and will help us in the fulfillment of your ambitions.

Finally, I take this opportunity to extend my thanks and gratitude to

**His Highness Sheikh Hamad Bin Mohammed Al-Sharqi-
Member of the Supreme Council – Ruler of Fujairah,**

**His Highness Sheikh Mohammed Bin Hamad Bin Mohammed
Al-Sharqi- Crown Prince ,**

**His Highness Sheikh Hamad Bin Saif Al-Sharqi-Deputy Ruler
of Fujairah,**

for their great support granted to the Company .

Also, I extend thanks and appreciation to all members of Board of Directors, executive management and work team in the Company for their efforts in development and execution of work to ensure persistence of Company, improvement of performance and achievement of the required returns. We would keep our promises which we preserved to achieve and the Company management will continue their efforts for the general benefit of the Company and its Shareholders.



FUJAIRAH CEMENT INDUSTRIES



صناعات أسمنت الفجيرة

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And we ask God to help us to do which is good for the company and shareholders.

And peace, mercy and blessings of God.

Chairman of the Board

Mohammed Bin Hamad Bin Saif Al-Sharqi



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المصنع : ص.ب : ١١٤٧٧ - دبا الفجيرة

الإمارات العربية المتحدة
هاتف : ٠٩-٢٤٤٤٠١١
فاكس : ٠٩-٢٤٤٤٠١٦ , ٠٩-٢٤٤٤٠٦١
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