



Board Meeting Disclosure

Al Ramz Corporation Investment and Development PJSC

Date	28 April 2020
Name of the Listed Company	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Monday 4 th of May 2020
Meeting starting time	11:00 am
The agenda of the meeting	1. Approve the previous meeting minutes. 2. Review and approve financial statements for the first quarter of 2020. 3. Any other matter.

Sincerely yours,

Dr. Fady Kayyal
Group Head of Legal and Board Secretary

