

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	10 August 2020
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Monday 17 th of August 2020
Meeting starting time	11am
The agenda of the meeting	1. Approve the previous meeting minutes. 2. Appointment of vacant position of board director and related board committees. 3. Any other matters.



Dr. Fady Kayyal
Group Head of Legal and Board Secretary

