

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	26 July 2020
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Monday 3 rd of August 2020
Meeting starting time	11am
The agenda of the meeting	1. Approve the previous meeting minutes. 2. Review and approve financial statements for the second quarter of 2020. 3. Any other matter.



Dr. Fady Kayyal
Group Head of Legal and Board Secretary