

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	04 May 2021
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Monday 10 th of May 2021
Meeting starting time	11am
The agenda of the meeting	1. Review and approve financial statements for the first quarter of 2021. 2. Any other matters.



Dr. Fady Kayyal
Board Secretary

