



Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	02 November 2021
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 8 th of November 2021
Meeting starting time	11:00 am
The agenda of the meeting	1. Review and approve financial statements for the third quarter of 2021. 2. Any other matters.

Sincerely yours,


Dr. Fady Kayyal
Board Secretary

