



Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	22 November 2021
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Tuesday 30 th of November 2021
Meeting starting time	11am
The agenda of the meeting	1. Discuss 2022 Budget. 2. Any other matters.

Sincerely yours,

Dr. Fady Kayyal
Board Secretary

