

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	01 November 2022
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Monday 07 November 2022
Meeting starting time	11am
The agenda of the meeting	1. Review and approve financial statements for the third quarter of 2022. 2. Other matters.

Mohammad Mortada Al Dandashi
Managing Director

