

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	01 August 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 07 August 2023
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Review and adopt financial statements for the second quarter ended 30 June 2023. ▪ Other matters.

Mr. Haitham El Hariri
Acting Board Secretary

