

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	18 August 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Thursday 24 August 2023
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Discuss regular business matters.

Mr. Haitham El Hariri
Acting Board Secretary

