

Al Ramz Corporation PJSC

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الطابق 9 ، برج رولكس
دبي ، دولة الإمارات العربية
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Al Ramz Corporation Investment and Development PJSC**Board Meeting Disclosure by Circulation**

Date	17 October 2023
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Friday, 20 October 2023
Meeting starting time	10 AM
The agenda of the meeting	Discuss ordinary matters related to the company's operations.

Mr. Haitham El Hariri
Acting Board Secretary

