

Al Ramz Corporation PJSC

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الرمز كورپوريشن ش.م.ع.
الطابق 9 ، برج رولكس
دبي ، دولة الإمارات العربية
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Al Ramz Corporation Investment and Development PJSC**Board Meeting Disclosure**

Date	31 October 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 06 November 2023
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Review and adopt financial statements for the third quarter ended 30th September 2023. ▪ Other matters.

Mr. Haitham El Hariri
Acting Board Secretary

