

Al Ramz Corporation PJSC

Level 9, Rolex Tower

Dubai, United Arab

Emirates

www.aramz.ae



الرمز كوربوريشن ش.م.ع.

الطابق 9 ، برج رولكس

دبي ، دولة الإمارات العربية

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Al Ramz Corporation Investment and Development PJSC
**Disclosure of the results of the Board of Directors meeting
by Circulation**

Date	1 February 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Thursday 1 February 2024
Meeting starting time	11:00 AM
Meeting ending time	12:00 PM
Decisions / Resolutions of the meeting	Approved other business-related matters.

Sincerely,

Mr. Haitham El Hariri

Acting Board Secretary



Al Ramz Corporation Investment & Development P.J.S.C.
الرمز كوربوريشن للاستثمار والتطوير (مساهمة عامة)