**Al Ramz Corporation PJSC**
Level 9, Rolex Tower
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**الرمز كوربوريشن ش.م.ع.**
الطابق 9 ، برج رولكس
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Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure by Circulation

| | |
|---|---|
| **Date** | 29 January 2024 |
| Company Name | Al Ramz Corporation Investment and Development Company |
| Date and day of the meeting | Thursday, 1 February 2024 |
| Meeting starting time | 11 AM |
| The agenda of the meeting | ▪ Discuss other business-related matters. |

Mr. Haitham El Hariri
Acting Board Secretary

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