

Al Ramz Corporation PJSC

Level 9, Rolex Tower
Dubai, United Arab
Emirates
www.aramz.ae



الرمز كورپوريشن ش.م.ع.
الطابق 9 ، برج رولكس
دبي ، دولة الإمارات العربية
www.aramz.ae

Al Ramz Corporation Investment and Development PJSC**Board Meeting Disclosure**

Date	7 May 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 13 May 2024
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Review and adopt audited financial statements for the first quarter ended 31st March 2024. ▪ Other matters.

Mr. Haitham El Hariri
Board Secretary



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