

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	24 February 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 03 March 2025
Meeting starting time	1:00 PM
The agenda of the meeting	▪ Approve the audited financial statements for the financial year ended 31st December 2024. ▪ Approve the general assembly agenda and call for a shareholders meeting to convene on a date and time to be agreed upon with Securities & Commodities Authority.

Mr. Haitham El Hariri
Board Secretary



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