

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	05 May 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 11 May 2026
Meeting starting time	02:00 PM
The agenda of the meeting	<ul style="list-style-type: none">Review and adopt financial statements for the first quarter ended 31st March 2026.Other Matters.

Mr. Haitham El Hariri
Board Secretary

