



Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

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| Date | 04 August 2022 |
| Company Name | Al Ramz Corporation Investment and Development Company |
| Date and day of the meeting | Monday 08 August 2022 |
| Meeting starting time | 11am |
| The agenda of the meeting | <ol style="list-style-type: none">1. Review and approve financial statements for the second quarter of 2022.2. Other matters. |

Mohammad Mortada Al Dandashi
Managing Director

