



Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	04 August 2021
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 9 th of August 2021
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 2021.2. Any other matters.

Sincerely yours,

Dr. Fady Kayyal
Board Secretary

