

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	29 July 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 04 August 2025
Meeting starting time	1:00 PM
The agenda of the meeting	<ul style="list-style-type: none">▪ Review and adopt the financial statements for the second quarter ended 30th June 2025.▪ Other matters.

Sincerely yours,

Mr. Haitham El Hariri
Board Secretary

