Level 9, Rolex Tower Dubai, United Arab Emirates www.alramz.ae



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## Al Ramz Corporation Investment and Development PJSC

## **Board Meeting Disclosure by Circulation**

Date	04 November 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 10 November 2025
Meeting starting time	03:00 PM
The agenda of the meeting	<ul> <li>Approve the appointment of a new Board Member to replace the resigned Board Member.</li> </ul>

Sincerely yours,

Mr. Haitham El Hariri Board Secretary



