

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	27 October 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 2 November 2026
Meeting starting time	01:00 PM
The agenda of the meeting	<ul style="list-style-type: none">Review and adopt financial statements for the third quarter ended 30th September 2026.Other Matters.

Mr. Haitham El Hariri
Board Secretary

