# Board Meeting Disclosure

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| **Date** | 04/11/2026 |
| **Name of the Company** | Foodco National Foodstuff PJSC |
| **Date and day of the meeting** | Wednesday<br>11/11/2026 |
| **Meeting starting time** | 11:00 AM |
| **The agenda of the meeting** | 1. Review and approval of the previous meeting minutes.<br>2. Discussion of operational matters. |

**Taysir Mokashfi**

**Board Secretary**



**04/11/2026**

