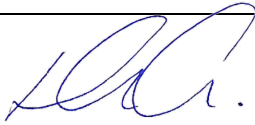


Board Meeting Disclosure

Date	7 th November 2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	10 th November 2021
Meeting starting time	10:00am
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of minutes of board meeting August 11, 2021.2. Approval of 3rd Quarter, 2021 unaudited financial results.3. Business update and other business matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	8 th November 2021 
Company's Seal	