

Board Meeting Disclosure

Date	10/05/2022
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	13/05/2022
Meeting starting time	14:00pm
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of minutes of board meeting March 17, 2022.2. Approval of 1st Quarter, 2022 unaudited financial results.3. Business update and other business matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	10/05/2022 
Company's Seal	