


## Board Meeting Disclosure

Date	08/08/2022
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	11/08/2022
Meeting starting time	11:00am
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approval of minutes of board meeting May 13, 2022.</li><li>2. Approval of 2<sup>nd</sup> Quarter, 2022 unaudited financial results.</li><li>3. Business update and other business matters.</li></ol>

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	08/08/2022 
Company's Seal	