

Board Meeting Disclosure

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| Date | 03/11/2022 |
| Name of the Listed Company | Gulf Pharmaceutical Industries Julphar |
| Date and day of the meeting | 09/11/2022 |
| Meeting starting time | 10:30am |
| The agenda of the meeting | <ol style="list-style-type: none">1. Approval of minutes of board meeting August 11, 2022.2. Approval of 3rd Quarter, 2022 unaudited financial results.3. Business update and other business matters. |

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| The Name of the Authorized Signatory | Rayan Omer |
| Designation | Board Secretary |
| Signature and Date | 03/11/2022  |
| Company's Seal |  |