

## Disclosure of the results of the Board of Directors meeting

<b>Date</b>	13-May-2022
<b>Name of the Listed Company</b>	Gulf Pharmaceutical Industries Julphar
<b>Date and day of the meeting:</b>	13-May-2022
<b>The starting time of the meeting</b>	02:00pm
<b>The ending time of the meeting</b>	03:00pm
<b>Number of board members present</b>	Nine (9)
<b>Quorum achieved (%)</b>	100%
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"> <li>1. Approval of minutes of board meeting March 17, 2022.</li> <li>2. Approval of 1<sup>st</sup> Quarter, 2022 unaudited financial results.</li> <li>3. Business update and other business matters.</li> </ol>

<b>The Name of the Authorized Signatory</b>	Rayan Omer
<b>Designation</b>	Company Secretary
<b>Signature and Date</b>	13-May-2022 
<b>Company's Seal</b>	