

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

Date	11-August-2022
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	11-August-2022
The starting time of the meeting	11:00am
The ending time of the meeting	14:00pm
Number of board members present	Seven (7)
Quorum achieved (%)	77%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"><li>1. Approval of minutes of board meeting May 13th, 2022.</li><li>2. Approval of 2nd 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	Company Secretary
Signature and Date	11-August-2022 
Company's Seal	