


Disclosure of the results of the Board of Directors meeting

Date	10-February-2022
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	10-February-2022
The starting time of the meeting	10:00am
The ending time of the meeting	12:30pm
Number of board members present	Eight (8)
Quorum achieved (%)	88%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved the minutes of board meeting dated November 10th, 2021. 2. Approved the Preliminary financial results for the year 2021. 3. Approved the convening of AGM on the date of 21st April 2022. 4. Approved the appointment of Ahmed Kamaleldin Abouhusein as Compliance Officer. 5. Other business matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	10-February-2022 
Company's Seal	