

Disclosure of the results of the Board of Directors meeting

Date	10-November-2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	10-November-2021
The starting time of the meeting	10:00am
The ending time of the meeting	11:20am
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 August 11th, 2021. 2. Approved the 3rd Quarter, 2021 unaudited financial results. 3. Other business matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	10-November-2021 
Company's Seal	