

Disclosure of the results of the Board of Directors meeting

Date	17-March-2022
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	17-March-2022
The starting time of the meeting	10:00am
The ending time of the meeting	13:00pm
Number of board members present	Six (6)
Quorum achieved (%)	66%
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 Consolidated Financial Results for the year 20213. Other business matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	17-March-2022 
Company's Seal	