



Board Meeting Disclosure

Date	08 August 2025
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Wednesday, August 13, 2025
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 14 May 2025.2. Approval of the unaudited Financial Results for six months period ended June 30, 2025.3. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	 <small>Khalid Malkawi (Aug 8, 2025 10:11:39 GMT+4)</small>
Company's Seal	

الخليج للصناعات الدوائية
Gulf Pharmaceutical Industries