


Board Meeting Disclosure

Date	10 March 2025
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Monday, March 17, 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 13 February 2025.2. Approval of the audited Financial Results for 2024.3. Approval of AGM Agenda.4. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	
Company's Seal	

