

Board Meeting Disclosure

Date	07/02/2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Tuesday, 14/02/2023
Meeting starting time	11:30 AM
The agenda of the meeting	1- Approval of minutes of board meeting November 09, 2022. 2- Approval for Preliminary Financial results for the year 2022. 3- Annual General Assembly preparations. 3- Other business matters.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	 8.2.23
Company's Seal	

