


Form for disclosure of the results of the Board of Directors meeting

Date	Sunday 9 th May, 2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Sunday 9 th May, 2021
The starting time of the meeting	11:00 am
The ending time of the meeting	11:45 am
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 17th March, 20212. Approval of the Q1 Financial Results for the period ending 31st March 20213. And others matters

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	Sunday 9 th May, 2021 
Company's Seal	