


## Board Meeting Disclosure

Date	3 <sup>rd</sup> February 2022
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	10 <sup>th</sup> February 2022
Meeting starting time	10:00am
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approval of minutes of board meeting 10, November 2021.</li><li>2. Approval of the Preliminary financial results for the year 2021</li><li>3. Approval of AGM date and Agenda</li><li>4. Other business matters.</li></ol>

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	3 <sup>rd</sup> February 2022 
Company's Seal	