

Board Meeting Disclosure

Date	03 August 2026
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday, August 13, 2026
Meeting starting time	11:00 AM
The agenda of the meeting	1. Approval of the minutes of the Board Meeting held on 14 May 2026. 2. Approval of the unaudited Financial Results for six months period ended June 30, 2026. 3. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	<i>Khalid Malkawi</i> Khalid Malkawi (Aug 3, 2026 16:00:29 GMT+4)
Company's Seal	