


Board Meeting Disclosure

Date	March 13 th , 2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday, March 16 th , 2023
Meeting starting time	10:00 am
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 14 February 2023.2. Approval of the 2022 Audited Financial Results.3. Approval of AGM date and Agenda4. And others matter.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	 13.3.23
Company's Seal	

