

Board Meeting Disclosure

Date	05-August-2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	11 th August 2021
Meeting starting time	11:00am
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of minutes of board meeting May 5th, 2021.2. Approval of 2nd Quarter, 2021 unaudited financial results.3. Business update and other business matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	05-August-2021 
Company's Seal	