


Disclosure of the Results of the Board of Directors Meeting

Date	13/02/2025
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Thursday 13/02/2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	13:00 PM
Number of board members present	9
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 14 November 2024.2. Approval of the Board of Directors Resolution by circulation issued on 24 December 2024.3. Approval of the preliminary unaudited financial results for 2024.4. Recommendation to hold the Annual General Assembly on Tuesday, 22 April 2025.5. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	
Company's Seal	