

Disclosure of the results of the Board of Directors meeting

Date	13/02/2024
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Tuesday 13/02/2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	14:30 PM
Number of board members present	9
Decisions / Resolutions of the meeting	<p>1- Approval of the minutes of the Board of Directors meeting held on 10/11/2023</p> <p>2- Approval of the unaudited preliminary financial results for the year 2023.</p> <p>3-Recommendation to hold the Annual General Assembly on Thursday 22nd April 2024.</p> <p>4- Other business matters.</p>

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	 13.2.24
Company's Seal	