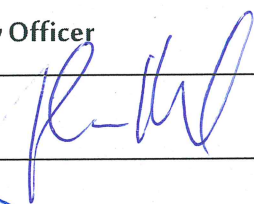


Board Meeting Disclosure Form

Date	February 07, 2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday , February 11, 2021
Meeting starting time	10:00 am
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of minutes of board meeting November 12, 2020.2. Approval Preliminary Results for the year 2020.3. Approval of Annual General Meeting Date.4. Approval of the nomination of two representatives of the shareholders during the AGM.5. Approval of the appointment of the Company Secretary.6. Business update and other business matters.

The Name of the Authorized Signatory	Jurgen Wolfgang Lauterbach
Designation	CFO & Chief Strategy Officer
Signature and Date	February 07, 2021 
Company's Seal	