

Disclosure of the results of the Board of Directors meeting

Date	09/11/2022
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Wednesday, 09/11/2022
The starting time of the meeting	10:30 AM
The ending time of the meeting	1:10 PM
Number of board members present	9
Decisions / Resolutions of the meeting	1. Approval of minutes of the board meeting on August 11, 2022. 2. Approval of 3rd Quarter, 2022 unaudited financial results. 3. Business updates and other business matters.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	09/11/2022
Company's Seal	 