

Board Meeting Disclosure

Date	08 November 2024
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday, November 14th, 2024
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 14 August 2024.2. Approval of the Board of Directors Resolutions by circulation issued on 11 October 2024 and 30 October 2024.3. Approval of 3rd quarter Unaudited Financial Results for the year 2024.4. Review progress and updates on company strategic plan.5. Other business matters.

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