

Disclosure of the Results of the Board of Directors Meeting

Date	17 th March 2025
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Monday, 17/03/2025
The starting time of the meeting	11:00 AM
The ending time of the meeting	11:30 AM
Number of board members present	9
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the BOD meeting held on February 13, 2025.2. Approval of the audited financial results for the year 2024.3. Approval of the Agenda of AGM which will be held on 22nd April 2025.4. Other business matters.

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

