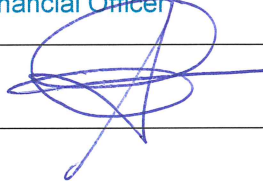


Board Meeting Disclosure

Date	02 November 2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Friday, November 10 th , 2023
Meeting starting time	10:30 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of minutes of the last board meeting No.4 - August 10, 2023.2. Approval of 3rd Quarter, 2023 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	
Company's Seal	