


Board Meeting Disclosure

Date	11 st March 2024
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday, March 14 th , 2024
Meeting starting time	12:00 PM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 13 February 2024.2. Approval of the 2023 Audited Financial Results.3. Approval of AGM Agenda4. Any others matter.

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