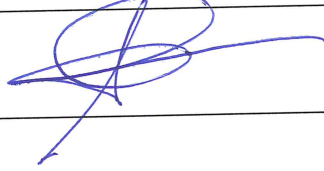


Board Meeting Disclosure

Date	08 February 2024
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	13 February 2024
Meeting starting time	11:00 am
The agenda of the meeting	<ol style="list-style-type: none"> 1. Approval of minutes of Board meeting 10, November 2023. 2. Approval of the Preliminary Financial results, 2023 unaudited financial results. 3. Recommendations for AGM Preparation. 4. Business updates and other business matters

The Name of the Authorized Signatory	Ignacio Anglada 
Designation	CFO
Signature and Date	08 February 2024
Company's Seal	