


## Board Meeting Disclosure

<b>Date</b>	01 August 2023
<b>Name of the Listed Company</b>	Gulf Pharmaceutical Industries Julphar
<b>Date and day of the meeting</b>	Thursday, August 10 <sup>th</sup> , 2023
<b>Meeting starting time</b>	11:0 AM
<b>The agenda of the meeting</b>	<ol style="list-style-type: none"> <li>1. Approval of the minutes of the Board Meeting held on 11 May 2023</li> <li>2. Approval of 2nd Quarter unaudited financial results for the year 2023.</li> <li>3. Other business matters.</li> </ol>

<b>The Name of the Authorized Signatory</b>	Ignacio Anglada
<b>Designation</b>	Chief Financial Officer
<b>Signature and Date</b>	 1st. August. 2023
<b>Company's Seal</b>	

