

## Disclosure of the results of the Board of Directors meeting

Date	10/11/2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Friday, 10/11/2023
The starting time of the meeting	10:30 AM
The ending time of the meeting	12:30 PM
Number of board members present	8
Decisions / Resolutions of the meeting	1- Approval of the minutes of the Board of Directors meeting held on 10/08/2023. 2- Approval of the unaudited financial results for the Q3 of 2023. 3- Other business matters.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	 10.11.23
Company's Seal	