

Board Meeting Disclosure

Date	May 08 th , 2024
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Tuesday, May 14 th , 2024
Meeting starting time	11:00 am
The agenda of the meeting	1. Approval of the minutes of the Board Meeting held on 14 March 2024. 2. Approval of Q1 unaudited Financial Results 2024. 3. Other business matters.

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	8.5.2024 
Company's Seal	