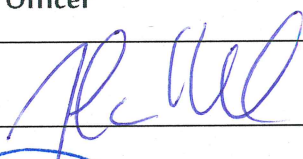


Board Meeting Disclosure

Date	November 08, 2020
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday , November 12, 2020
Meeting starting time	10:00 am
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of minutes of board meeting August 11, 20202. Results of the Period ended 30. September 20203. Bank loan restructuring4. Business update and other business matters

The Name of the Authorized Signatory	Jurgen Wolfgang Lauterbach
Designation	CFO & Chief Strategy Officer
Signature and Date	November 08, 2020 
Company's Seal	