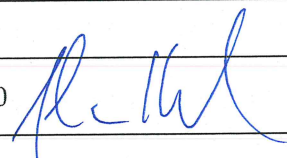


## Disclosure of the results of the Board of Directors meeting

<b>Date</b>	November 12, 2020
<b>Name of the Listed Company</b>	Gulf Pharmaceutical Industries-Julphar PJSC
<b>Date and day of the meeting:</b>	Thursday 12 November 2020 at Julphar Head office and from distance/electronically
<b>The starting time of the meeting</b>	10:00 am
<b>The ending time of the meeting</b>	01: 35pm
<b>Number of board members present</b>	9
<b>Quorum achieved (%)</b>	100%
<b>Decisions / Resolutions of the meeting</b>	<ol style="list-style-type: none"><li>1. Approved the minutes of board meeting 11 August 2020.</li><li>2. Approved results of the period ended 30 September 2020.</li><li>3. Approved Bank loan restructuring</li><li>4. Other administrative and business matters.</li></ol>

<b>The Name of the Authorized Signatory</b>	Juergen Wolfgang Lauterbach
<b>Designation</b>	CFO & Chief Strategy Officer
<b>Signature and Date</b>	Thursday 12 November 2020 
<b>Company's Seal</b>	

