

Board Meeting Disclosure

Date	March 11 th , 2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Wednesday, March 17 th , 2021
Meeting starting time	10:00 am
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 11 February, 20212. Approval of the 2020 Audited Financial Results3. Approval of Loan Facility4. Approval of AGM date and Agenda5. Any other matters

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	March 11 th , 2021
Company's Seal	