


Board Meeting Disclosure

Date	Monday 3 rd May, 2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Sunday 9 th May, 2021
Meeting starting time	11:00am
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of minutes of board meeting March 17, 2021.2. Approval of 1st Quarter, 2021 unaudited financial results.3. Business update and other business matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	
Company's Seal	