


Disclosure of the results of the Board of Directors meeting

Date	March 17, 2021
Name of the Listed Company	Gulf Pharmaceutical Industries-Julphar PJSC
Date and day of the meeting:	Wednesday March 17, 2021 at Julphar Head office and from distance/electronically
The starting time of the meeting	10:00 am
The ending time of the meeting	12:30pm
Number of board members present	Nine (9) Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The Board approved unanimously the minutes of board meeting February 11,2021 2. The Board unanimously approved the financial results of the period ended 31 December 2020 3. The Board unanimously approved the AGM date for 18th April 2021 and the Agenda 4. Other administrative and business matters.

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	Wednesday March 17, 2021 
Company's Seal	