

Board Meeting Disclosure

Date	06February 2025
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday, February 13th, 2025
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 14 November 2024.2. Approval of the Board of Directors Resolution by circulation issued on 24 December 2024.3. Approval of the preliminary unaudited Financial Results for 2024.4. Recommendations for AGM preparation.5. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	
Company's Seal	

