



Board Meeting Disclosure

Bank of Sharjah P.J.S.C Board Meeting No. 263

Date	Friday 24 January, 2025
Name of the Listed Company	Bank of Sharjah P.J.S.C
Date and day of the meeting	Thursday 30 January, 2025
Meeting starting time	11:00 am
The agenda of the meeting	<p>With reference to the above matter, please note that the Board of Directors of Bank of Sharjah P.J.S.C. will convene on Thursday 30 January 2025 at 11:00 am at the Bank Head Office in Sharjah, to discuss:</p> <p>➤ General Matters</p>

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Friday 24 January, 2025
Company's Seal	

