



شركة الخليج للمشاريع الطبية (ش.م.ع.)

رأس المال المدفوع ٦٩٨,٩١٦,٠٩٤ درهم

GULF MEDICAL PROJECTS CO. P.S.C.

Paid up Capital Dhs. 698,916,094

Disclosure of the results of the Board of Directors Meeting

Date	14 th May 2025
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Wednesday 14 th May 2025
The starting time of the meeting	12:00 PM
The ending time of the meeting	01:00 PM
Number of members present	7 Members
Quorum achieved (%)	78 %
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the last board meeting minutes (02/2025) held on 17th March 2025 along with the sub-committees' minutes.2. Approval of the financial results as of 31st March 2025.3. Other administrative matters that have no effect on the share's price

Sheikh Majid Bin Faisal Khalid Al Qassimi
Managing Director



14th May 2025

برج الهند، الطابق ٩، الخان، القصباء، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة

هاتف: ٥٠٩٥٥٥٥ (٠٦)، فاكس: ٥٠٩٥٦٦٦ (٠٦)

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