



Board Meeting Disclosure

Bank of Sharjah P.J.S.C Board Meeting No. 266

Date	Thursday 17 July, 2025
Name of the Listed Company	Bank of Sharjah P.J.S.C
Date and day of the meeting	Wednesday 23 July, 2025
Meeting starting time	11:00 a.m.
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 Wednesday 23 July 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	Thursday 17 July, 2025
Company's Seal	

