



# 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 Board of Directors Resolution's by Circulation

Date	14 <sup>th</sup> August 2025
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Thursday 14 <sup>th</sup> August 2025
Number of members approved	Collectively
Decisions / Resolutions	The board collectively and by circulation has approved the financial statement for the First half of the financial year 2025 for Gulf Medical Projects Company.



**Sheikh Majid Bin Faisal Khalid Al Qassimi**  
Managing Director

14<sup>th</sup> August 2025

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

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

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