



Board Meeting Disclosure

Bank of Sharjah P.J.S.C Board Meeting No. 267

Date	Thursday 25 September, 2025
Name of the Listed Company	Bank of Sharjah P.J.S.C
Date and day of the meeting	Wednesday 01 October, 2025
Meeting starting time	12:00 pm
The agenda of the meeting	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 01 October 2025 at 12:00 pm at the Bank Head Office in Sharjah, to discuss: ➤ General Matters

The Name of the Authorized Signatory	Paul Afif
Designation	Board Secretary
Signature and Date	Thursday 25 September, 2025
Company's Seal	

