Julphar
الخليج للصناعات الدوائية
Gulf Pharmaceutical Industries

Board Meeting Disclosure

Date	3rd February 2026
Name of the Listed Company	**Gulf Pharmaceutical Industries Julphar**
Date and day of the meeting	Thursday, February 12th, 2026
Meeting starting time	11:00 AM
The agenda of the meeting	1. Approval of the minutes of the Board Meeting held on 13 November 2025. 2. Ratification of the Board of Directors Resolution by circulation issued on 17 December 2025. 3. Approval of the preliminary unaudited Financial Results for the year 2025. 4. Other business matters.

The Name of the Authorized Signatory	**Khalid Malkawi**
Designation	**Chief Financial Officer**
Signature and Date	Khalid Malkawi Khalid Malkawi (Feb 3, 2026 10:43:02 GMT+4)
Company's Seal	Julphar الخليج للصناعات الدوائية Gulf Pharmaceutical Industries

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