



Board Meeting Disclosure

Date	08 May 2026
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday, May 14, 2026
Meeting starting time	11:00 AM
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the Board Meeting held on 26 March 2026.2. Ratification of the Board of Directors Resolution by circulation issued on 28 April 2026.3. Approval of the unaudited Financial Results for three months period ended March 31, 2026.4. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	 Khalid Malkawi (May 8, 2026 12:04:12 GMT+4)
Company's Seal	 الخليج للصناعات الدوائية Gulf Pharmaceutical Industries