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Julphar
الخليج للصناعات الدوائية
Gulf Pharmaceutical Industries

Board Meeting Disclosure

Date	3 November 2026
Name of the Listed Company	**Gulf Pharmaceutical Industries Julphar**
Date and day of the meeting	Thursday, November 12, 2026
Meeting starting time	11:00 AM
The agenda of the meeting	1. Approval of the minutes of the Board Meeting held on 13 August 2026. 2. Approval of the unaudited Financial Results for nine months period ended September 30, 2026. 3. Other business matters.

The Name of the Authorized Signatory	**Khalid Malkawi**
Designation	**Chief Financial Officer**
Signature and Date	Khalid Malkawi
Company's Seal	

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