شركة الخليج للمشاريع الطبية
(ش.م.ع.)
راس المال المدفوع ٦٩٨،٩١٦،٠٩٤ درهم
GULF MEDICAL PROJECTS CO. P.S.C.
Paid up Capital Dhs. 698,916,094

Disclosure of the results of the Board of Directors Meeting

Date	12th November 2026
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Thursday 12th November 2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	13:00 PM
Number of members present	8 Members
Quorum achieved (%)	88.8%
Decisions / Resolutions of the meeting	1. Approval of the last board meeting minutes that was held on 11th May 2026 along with the sub-committees' minutes. 2. Approval of the financial results as of 30th September 2026. 3. Other administrative matters that have no effect on the share's price.

Sheikh Majid Bin Faisal Khalid Al Qassimi

Managing Director

12th November 2026

برج الهند، الطابق ٩، الخان، القصباء، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة
هاتف: ٥٠٩٥٥٥٥ (٠٦)، فاكس: ٥٠٩٥٦٦٦ (٠٦)
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