



شركة الخليج للمشاريع الطبية (ش.م.ع.)

رأس 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	06 th May 2021
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Thursday 06 th May 2021
The starting time of the meeting	12:00 PM
The ending time of the meeting	13:30
Number of members present	8 Members
Quorum achieved (%)	88%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the last board meeting minutes along with the sub-committees' minutes2. Approval of the financial results for the first Quarter ended 31st March 20213. Other administrative matters that have no effect on the share's price

The Name of the Authorized Signatory
Designation

Majid Bin Faisal Khalid Al Qassimi
Managing Director

Signature and Date

06 May 2021

Company's Seal



برج الهند، الطابق ٩، الخان، القصبا، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة

هاتف: ٥٠٩٥٥٥٥ (٠٦)، فاكس: ٥٠٩٥٦٦٦ (٠٦)

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