



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	14 th May 2024
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Tuesday 14 th May 2024
The starting time of the meeting	12:00 PM
The ending time of the meeting	01:00 PM
Number of members present	6 Members
Quorum achieved (%)	67 %
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the last board meeting minutes (02/2024) held on 07th March 2024 along with the sub-committees' minutes.2. Approval of the financial results as of 31st March 2024.3. Other administrative matters that have no effect on the share's price



Sheikh Majid Bin Faisal Khalid Al Qassimi

Managing Director

14th May 2024

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

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

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