


Board Meeting Disclosure Form

Date	August 5, 2020
Name of the Listed Company	Gulf Pharmaceutical Industries
Date and day of the meeting	Tuesday , August 11,2020
Meeting starting time	10:00am
The agenda of the meeting	<ol style="list-style-type: none">1. Approval of minutes of board meeting 21 May 2020;2. Board resolution by passing No.(1)/20203. Results of the Period ended 30. June 20204. Business update and other business matters.

The Name of the Authorized Signatory	Jurgen Wolfgang Lauterbach
Designation	CFO & Chief Strategy Officer
Signature and Date	05/08/2020 
Company's Seal	

