



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	12 th February 2025
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Wednesday 12 th February 2025
The starting time of the meeting	12:00 PM
The ending time of the meeting	13:00 PM
Number of members present	7 Members
Quorum achieved (%)	77.7%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">Approval of the last board meeting minutes along with the sub-committees' minutes (06/2024) on 23rd December, 2024.Approval of the audited financial results for the year ended 31st December 2024.Proposed 15% cash dividend for the year ended 31st December 2024 (Subject to approval of Securities and Commodities Authority and AGM approval).The Board Proposed the date of the annual General Assembly Meeting to be on Monday 17th March 2025, at 10:00 PM at GMPC Head office – AlHind Tower – AlKhan, Sharjah (Subject to receiving appropriate approvals in due course)Approval of Directors' Report to the GA for the year 2024.Approval of the Budget for the year 2025.



12th February, 2025

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

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