



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 Board of Directors Resolution's by Circulation

Date	13 th August 2026
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Thursday 13 th August 2026
Number of members approved	Collectively
Decisions / Resolutions	The board collectively and by circulation has approved the financial statement for the Second half of the financial year 2026 for Gulf Medical Projects Company.



Sheikh Majid Bin Faisal Khalid Al Qassimi
Managing Director

13th August 2026

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

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

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