GGICO

Board Meeting Disclosure

Date	22/03/2020
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Date and day of the meeting	25/03/2020
Meeting Place	Remote Meeting
Meeting starting time	12:00 noon
The agenda of the meeting	1. Approval of the Financial Statements for the year ended 31/12/2019 2. Discuss the BOD reports 3. Discuss the Governance Report for year 2019 4. Setting AGM date 5. Any other business

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	22/03/2020
Company's Seal	

GGICO 001 P.O.Box: 22588, Dubai - U.A.E. GULF GENERAL INVESTMENT P.S.C