



Board Meeting Disclosure

Date	3 / 8 / 2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Monday 9 / 08 / 2021
Meeting starting time	01:00 P.M
The agenda of the meeting	- Discuss the reviewed Financials for the 2nd quarter 30/06/2021 & other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	03 / 08 / 2021
Company's Seal	

