



Board Meeting Disclosure

Date	03.11.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Thursday on 11.11.2021
Meeting starting time	1:00 p.m.
The agenda of the meeting	Discuss & approve the reviewed consolidated Financials for the third quarter ending 30.09.2021, and other administrative and operational subjects.

The Name of the Authorized Signatory	Abdul Rahman Abdullah Al Mahmood
Designation	GM
Signature and Date	03.11.2021
Company's Seal	

