



Board Meeting Disclosure

Date	29.04.2021
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Thursday on 06.05.2021
Meeting starting time	15:00 P.M
The agenda of the meeting	Discuss & approve the reviewed consolidated Financials for the 1 st quarter ending 31.03.2021, and other administrative and operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	29.04.2021
Company's Seal	

