



Board Meeting Disclosure

Date	5/8/2020
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Tuesday on 11.08.2020
Meeting starting time	12:00 P.M
The agenda of the meeting	Discuss and approve the reviewed consolidated financials for the second quarter ending 30/6/2020 and other administrative & operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	5/8/2020
Company's Seal	

