



Board Meeting Disclosure Form

Date	18.06.2020
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	23.06.2020 , Tuesday
Meeting starting time	12:00 PM
The agenda of the meeting	Discuss and approve the reviewed consolidated financials for the first quarter ending 31/3/2020 and other administrative & operational subjects.

The Name of the Authorized Signatory	Mohammed Abdulla Al Wazzan
Designation	Chief Executive Officer
Signature and Date	18/6/2020
Company's Seal	

