



Board Meeting Disclosure

Date	02/11/2020
Name of the Listed Company	Sharjah Group Company
Date and day of the meeting	Sunday on 08.11.2020
Meeting starting time	01:30 p.m.
The agenda of the meeting	Discuss and approve the reviewed consolidated financials for the third quarter ending 30/9/2020 and other administrative & operational subjects.

The Name of the Authorized Signatory	Mohammed Abdullah Al Wazzan
Designation	CEO
Signature and Date	02/11/2020
Company's Seal	

