



To : Jordan Securities Commission
Amman Stock Exchange

Date : 6/4/2017

10/4/2017
C. 10/4/2017
H. 10/4/2017

Subject : Invitation to Attend the Ordinary General Assembly Meeting

The Board of Directors of (Jordan Industrial Resources) cordially invites you to attend the company's Ordinary General Assembly Meeting which will be held on 10 am , Thursday 13/04/2017, at (Abdullah II ibn Al Hussein Industrial Estate) to discuss the following matters :-

1. Reciting and approving the minutes of the previous ordinary meeting of the General Assembly which was held on 11/04/2016.
2. The Report of the Board of Directors on the activities of the Company during the year, 31 December 2016 along with its future plans.
3. The Report of the Company's auditors on its financial statements for the year ended 31 December 2016.
4. The financial statements for the year ended 31 December 2016.
5. Discharging the Board's members from their liabilities in respect of the financial year ended 31 December 2016.
6. Electing the Company's auditors for the next fiscal year 2017, and deciding on their remunerations or authorizing the Board of Directors to determine such remunerations.
7. Any other matters which the General Assembly proposes to include in the agenda, and are within the work scope of the General Assembly in its ordinary meeting, provided that such a proposal is approved by shareholders representing not less than 10% of the shares represented in the meeting.

Kindly accept our highly

Dr. Ramzi Muasher
Chairman / General Manager's

شركة الموارد الصناعية الأردنية م.ع.م
Jordan Industrial Resources
Co. Ltd.

