



الشركة الوطنية لصناعات الالنيوم المساهمة العامة المحدودة
NATIONAL ALUMINIUM INDUSTRIAL CO.

Date: 16/12/2020

Reference: 574/2020

To: Amman Stock Exchange

**Subject: Invitation to Attend the Ordinary
General Assembly Meeting**

The Board of Directors of (National Aluminum Industrial Company) cordially invites you to attend the company's ordinary General Assembly Meeting which will be held on Sunday 27/12/2020 to discuss the following matters:

1. Reciting and approving the minutes of the previous ordinary meeting of the General Assembly which was held on (13/04/2019)
2. The Report of the Board of Directors on the activities of the Company during the Year 31/12/2019 , along with its future plans
3. The Report of the Company's auditors on its financial statements for the Year ended 31/12/2019
4. Electing the members of the board of directors.
 - Mousa Awny Mousa Alsaket
 - Alaa Mohammad Ali Ahmad Abu sofa.
5. Discharging the Board's members from their liabilities in respect of the financial year ended 31/12/2019
6. Electing the Company's auditors for the next fiscal year (2020) and deciding on their remunerations or authorizing the Board of Directors to determine such remunerations



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Please attend the meeting through the electronic link:

<https://us02web.zoom.us/j/83348763857?pwd=eUFvOUtyOFd5dWpvaE0yODVha2xYUT09>

Published on the website of the company (WWW.NALCO-JO.COM).

Chairman of the Board of Directors

Hani Hosam Hani AL- Haj Hasan



