

AL - ROU'YA FOR INVESTMENTS (PLC)

شركة الروية للاستثمار المساهمة العامة

To: Amman Stock Exchange

Date: 1/2/2017

Subject: Invitation to Attend the Ordinary General Assembly Meeting

The Board of Directors of (AL - RoU'YA FOR INVESTMENTS) cordially invites you to attend the company's 2015 Ordinary General Assembly Meeting which will be held on Twelve o'clock 12:00 PM, Thursday 16 / 2 / 2017 , at (In Amman, Dana Plaza Hotel) to discuss the following matters:

- 1-Reciting and approving the minutes of the previous ordinary meeting of the General Assembly which was held 11/5/2015.
- 2-The Report of the Board of Directors on the activities of the Company during the year 2015, along with 31/12/2015 its future plans
- 3-The Report of the Company's auditors on its financial statements for the year ended 31/12/2015
- 4-The financial statements for the year ended 31 December 2015.
- 5-Discharging the Board's members from their liabilities in respect of the financial year ended 31 December 2015
- 6- 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

بورصة عمان
الدائرة الإدارية والمالية
الديوان

Kindly accept our highly appreciation and respect

AL - ROU'YA FOR INVESTMENTS (PLC)

JORDAN- AMMAN

FAX: + (06) 5516799

TEL: + (06) 5516778

عمان - أم القيوين - مبنى الأردنية للطيران - شارع الملك فيصل بن عبد العزيز - عمارة 556 - الطابق الثاني - بجانب وزارة البيئة