

الشركة الوطنية لصناعة الصلب م.ع.م
NATIONAL STEEL INDUSTRY CO. LTD.



Ref : m/6/95-2018

Date : 8/4/2018

بسم الله الرحمن الرحيم
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To: Jordan Securities Commission
Amman Stock Exchange

Subject: Invitation to Attend the Ordinary General Assembly Meeting.

The Board of Directors of National Steel Industry Co. Ltd cordially invites you to attend the company's Ordinary General Assembly Meeting which will be held on (10:00) Sunday, 29 /4 /2018, at Zarka –Wadi Al Oush to discuss the following matters

1. Reciting and approving the minutes of the previous ordinary meeting of the General Assembly which was held on 19/4/ 2017.
- 2- The Report of the Board of Directors on the activities of the Company during the year 2017, along with its future plans.
- 3- The Report of the Company's auditors on its financial statements for the year ended 31/12/2017.
- 4- The financial statements for the year ended 31/12/2017.
- 5- Discharging the Board's members from their liabilities in respect of the financial year ended 31/12/2017.
- 6- Electing the Company's auditors for the next fiscal year, 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 appreciation and respect

Chairman of the Board
Nasri Almufleh

National Steel Industry
Co.Ltd.

