

Jordan Projects for Tourism Development

Jordan Projects for Tourism Development (JPTD)
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Our Ref: MM- RSH/061/2018
Date: 17th May 2018

**Messrs., Amman Stock Exchange
Amman-Jordan**

**Subject: invitation to attend the (17th) Meeting of the Ordinary General
Assembly of the company's shareholders**

The board of directors of Jordan Projects for Tourism Development Company cordially invites you to attend the 17th meeting of the ordinary general assembly of the company's shareholders, which will be held on Monday 11th June 2018 at 12:00 PM at the CROWNE PLAZA Hotel - Amman to discuss the following matters:

1. Recitation and approval of minutes of the 16th annual meeting of the ordinary general assembly.
2. Recitation and approval of the report of the board of directors on the company's activities for the fiscal year ended 31/12/2017.
3. Recitation of independent auditors report on the consolidated financial statements for the fiscal year ended 31/12/2017.
4. Discussion of the consolidated financial statements for the fiscal year ended 31/12/2017.
5. Discharge of members of the board of directors and the chairman for the fiscal year ended 31/12/2017 within the law.
6. Election of the company's independent auditors for the fiscal year ending 31/12/2017 and determination of their fees.
7. Approval of the appointment of Mr. Mo'nes Al Madani as a Board Member on 20th July 2017.
8. Election of new Board of Directors.
9. Any other matters which the general assembly proposes to include in the agenda.

Kindly accept our appreciation and respect

**Ziad Abujaber
Chairman of the Board**

بورصة عمان	
الدائرة الإدارية والمالية	
الديوان	
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