

Date: 26/2/2020

Number: 43/10/3/1/rum/MA5

To: Jordan Securities Commission

According to your disclosure procedures for your delicate institute, please be informed that the company's Board of Members has issued the following decision in its session that was held in 26/2/2020:-

First: Approve the draft of the closing consolidated financial statements and the independent auditor report as in 31 of December 2019.

Second: The annual general assembly meeting will be held at Thursday 9/04/2020 in coordination with the Ministry of Industry and Trade.

Kindly accept our high appreciation and respect...

