

هيئة الأوراق المالية
الدائرة الإدارية / الديوان

٨ تموز ٢٠٢٠

الرقم التسلسلي ٣٠٣١

تاريخ الصياغة ١٠/٧/٢٠٢٠



الشركة الوطنية لصناعة الكلورين المساهمة العامة المحدودة
NATIONAL CHLORINE INDUSTRIES CO. LTD.

للإيضاح

م. ب. ح. ح. ح.
م. الد. ع. م.

م. ب. ح. ح. ح.

٧/٨

Data : 7/7/2020

NCI / ٢٢٤ / 2020

To: Jordan Securities Commission

To : Amman stock

Subject : The resolutions of Extraordinary General Assembly Meeting

We inform you that the extraordinary general assembly meeting of the company was held on 7/7/2020 by means of visual communication (ZOOM) and inform you of the results of the work of this meeting:

1- Approval unanimously to dismiss the current Board of Directors.

2 - The General Assembly unanimously decided to elect the following names:

- Khalil Mahmoud Khalil Abu Al-Rub member
- Osama Abdel Moez Ahmed Abu Sabah member
- Louay Munir Tawfiq Sahwil member
- Ghaidan Hussein Hammoud Al-Dmour member
- Khaled Mohamed Walid Zakaria member
- Muhammad Samih Al-Asaad member

Third Millennium Company for Building Materials Trade and Supplies member

And it is represented by Mr. Talib Hassan Shehadeh Al-Surya

Members of the Board of Directors for the next period 2020 - 2024 by a majority
Members of the Board of Directors for the next period 2020 - 2024 by a majority
Members of the Board of Directors for the next period 2020 - 2024 by a majority

National Chlorine Industries
G. M : Mohmmad AL Assaad

م. ب. ح. ح. ح.



هاتف : ٢ / ٣ / ٤٠٥٠٢٩١ - فاكس : ٤٠٥٠٢٣٨ - ص.ب ٣٧ - سحاب ١١٥١١ - عمان - الاردن

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