

Date: 13/02/2017

Number: 99/10/3/1/rum/MA5

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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 13/02/2017:-

First: Approve the draft of the closing consolidated financial statements and the independent auditor report as in 31 of December 2016.

Second: The annual general assembly meeting will be held at Saturday 22/04/2017 in coordination with the Ministry of Industry and Trade.

Third: The Board of Members has decided to distribute dividends at 4% of the capital of the year 2016 to its shareholders.

Kindly accept our high appreciation and respect...

Chairman Of the Board

Riyad Al Khashman

