

بورصة عمان
17/2/2017
{4}

No. : 40/2017
Date : 07/03/2017

M/s. Jordan Securities Commission
Amman – Jordan

Subject: Jerusalem Insurance Company

Dear Sirs,

With reference to our letter (no 5/10/2017) dated 5/3/2017, please be advised that the board of directors of Jerusalem Insurance Company has made the following decisions in its meeting no (1/2017) on 18/2/2017:

1. To approve the Audited Financial Statements for the fiscal year ending on 31/12/2016.
2. To pay 8% of the paid up and authorized capital of JOD 8 million as cash dividends, with a total amount of JOD 640,000.
3. To hold the Ordinary General Assembly Meeting in the first half of April 2017.

Best regards,

Imad Morrar
General Manager

