



شركة
للإستثمارات العقارية م.ع.م

NO : 61/March/2017

Date : 22/3/2017

To: Jordan Securities Commission

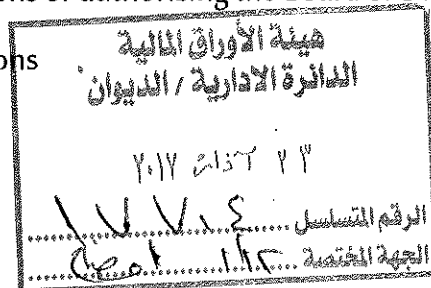
لأرض
م.ع.م
السيد

2/22

Subject: Invitation to Attend the Ordinary General Assembly Meeting

The Board of Directors of Methaq Real Estate Investments Company P.L.C cordially invites you to attend the company's Ordinary General Assembly Meeting which will be held on , 13 / 4 / 2017 , at OLIVE TREE HOTEL to discuss the following matters:

- 1- Reciting and approving the minutes of the previous ordinary meeting of the General Assembly
- 2 -The Report of the Board of Directors on the activities of the Company during the year, along with its future plans
- 3- The Report of the Company's auditors on its financial statements for the year ended 13/12/2016
- 4- The financial statements for the year ended 31 December 2016
- 5-Discharging the Board's members from their liabilities in respect of the financial year ended 31 December 2016
- 6-Electing the Company's auditors for the next fiscal year, and deciding on their remunerations or authorizing the Board of Directors to determine such remunerations



هاتف : ٥٨٥٧٩٥٠ - ٩٦٢٦٥٨٥٣٥٥١٥

فاكس : ٥٨٥٠٦٧٦ - ٩٦٢٦٥٨٥٣٥٥١٥

ص.ب : ٢٢٣٩ ، عمان ١١٩٥٣ - الأردن

البريد الإلكتروني : info@methaqrealestate.com

الموقع الإلكتروني : www.methaqrealestate.com



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7- Any other matters which the General Assembly proposes to include in the agenda, and are within the work scope of the General Assembly in its ordinary meeting, provided that such a proposal is approved by shareholders representing not less than 10% of the shares represented in the meeting

Kindly accept our highly appreciation and respect

Methaq Real Estate Investments Company P.L.C

General Manager

Ayman AL-Dmour



هاتف : ٥٨٥ ٧٩٥٠ - ٩٦٢ ٦ ٥٨٥ ٣٥٥١ +
فاكس : ٩٦٢ ٦ ٥٨٥ ٠٦٧٦ +
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