

# THE ISLAMIC INSURANCE COMPANY Plc.



Ref. : II/208/2017  
Date : 14/05/2017

To : Amman Stock Exchange  
Amman - Jordan

We are pleased to enclose herewith the decision number (121/2017) of the Board of Commissioners Securities Exchange Commission that adopted at the meeting held on 3<sup>rd</sup> May 2017, that included the approval of registration the increased shares of the Company's paid up Capital of (Three Million Shares), through Capitalization three million Jordanian Dinars from the Retained Earnings and to be distributed to the Shareholders as Stock Dividends with (25%) from paid up capital.

Your Faithfully ,

The Islamic Insurance Co.

**Ahmed M. Sabbagh**  
Director – General Manager

بورصة عمان
الدائرة الإدارية والمالية
المديـر
١٥ أيار ٢٠١٧
3089
رقم المتسلسل
21025
رقم الملف
212/61
الجهة المختصة

# THE ISLAMIC INSURANCE COMPANY Plc.



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Ref. : II/207/2017  
Date : 14/05/2017

**To : Amman Stock Exchange**  
**Amman - Jordan**

**We** are pleased to enclose herewith the letter of approval of His Excellency the Minister of Industry, Trade & Supply to increase the Company's Capital through Capitalization of (three million Jordanian Dinars) from the Retained Earnings, thus making the Company's Capital fifteen million Jordanian Dinars instead of twelve million Jordanian Dinars, through distributing Stock Dividends with (25%) from the paid up capital for the Shareholders' of the Company.

**Your Faithfully ,**

**The Islamic Insurance Co.**

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**Ahmed M. Sabbagh**  
**Director – General Manager**