



شركة الألبان الأردنية المساهمة العامة المحدودة  
JORDAN DAIRY COMPANY LTD.

للمرسل  
\* يورصة عمان  
اليوم

Date: 29/04/2018

M/S: JORDAN SECURITIES COMMISSION

٤/٢٩

Disclosure

The 49<sup>TH</sup> Ordinary General Assembly of the shareholders of Jordanian Dairy Company was held at 11:00 am on Saturday, 28/04/2018 ,and the following decisions have been taken:

- 1- Approving the Board of Directors 'report and discussing the consolidated financial statements and hearing the report of the auditors of the company and discharging the Board of Directors' report.
- 2- The General Assembly of the Company decided to approve the distribution of 7.5% of the company capital divided for company shareholders.
- 3- The General Assembly decided to elect the following members as members of the Board of Directors of the Company for the years (2018-2021):

Dr. Maher Ahmed Mufleh Hourani.

Mr Abdul Karim Allawi Saleh Kabariti.

Mr. Abdulaziz Sulaiman Nasserallah Heikal.

Mr. Mohamed Mufleh Saleh Al-Hourani.

Mr. Abdel Fattah Hassan Khalil Morshed.



- 4-Selection of Mr. / Rafiq Dweik from the company consulting and auditing (Dweik & Co.) auditor for the accounts of the company for the year 2018 and authorized the Board of Directors to determine their fees.

With regards

