



الشركة الوطنية لصناعة الكلورين المساهمة العامة المحدودة
NATIONAL CHLORINE INDUSTRIES CO. LTD.

Data : 13/4/2019

NCI / ١٢٩ / 2019

To: Jordan Securities Commission

Amman Stocky Exchange

Subject : The resolutions of the General Assembly Meeting

The Ordinary General Assembly Meeting of National Chlorine Industries CO.LTD was held on 13/4/2019

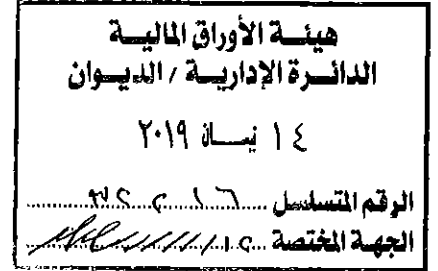
The following decisions were adopted the Meeting :

- 1- Approving the financial statements for the year ended on 31/12/2018 .
- 2- Discharging the boards members for their liabilities in respect of the financial year ended 31/12/2018 .
- 3- Approving the appointment the auditors RSM for the financial year 2019 . And authorizing the board of directors to determine their fees .

With our respect and appreciation

National Chlorine Industries

Mohmmad AL Assaad





الشركة الوطنية لصناعة الكلورين المساهمة العامة المحدودة
NATIONAL CHLORINE INDUSTRIES CO. LTD.

Data : 13/4/2019

NCI / \ ٩٥ / 2019

To: Jordan Securities Commission

Subject : The resolutions of Extraordinary General Assembly Meeting

The Extraordinary Ordinary General Assembly Meeting of National Chlorine Industries CO.LTD was held on 13/4/2019
The following decisions were adopted the Meeting:

1. Approving on the conversion of the legal status of the company from a limited public contribution to a limited liability company has been approved under the letter directed by a member of the Board of Directors to be submitted to the General Assembly.
2. Approving on the liquidation of the subsidiary company, the National Company for Soda and Chlorine, has been approved as an optional liquidation pursuant to the provisions of the law, provided that the legal procedures stipulated in the Companies Law and the liquidation of the subsidiary are followed.
3. Authorization of the Board of Directors to implement the decisions of the General Assembly in all official and related bodies.

With our respect and appreciation

National Chlorine Industries

Mohmmad AL Assaad

هيئة الأوراق المالية الدائرة الإدارية / الديوان ١٤ نيسان ٢٠١٩ الرقم التسلسلي ١٧.٥.٢٠١٩ الجهة المختصة
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