

Date: 6/4/2017
Ref: 244/4/2017

MS/ Amman Stock Exchange

After Greetings,

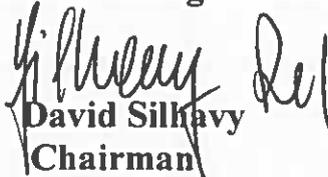
Resolutions Issued By the Ordinary General Assembly Meeting

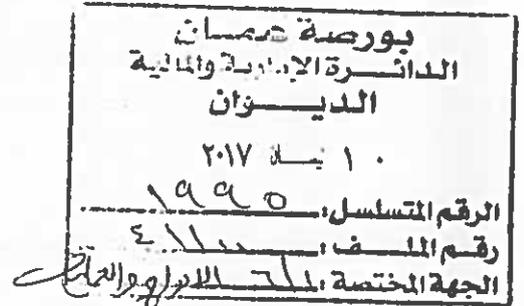
In accordance with the provisions of Article (8 / A / 6) of the Securities Listing Regulations of the ASE for the year 2016, we hereby inform you of the resolutions taken by the Annual Ordinary General Meeting held on 6/4/2017 as follows:

- 1- Unanimously ratifying the Board of Director's report on the activities of the company during the year 2016 and the future plan for 2017.
- 2- Unanimously ratifying the company financial statements as of 31/12/2016.
- 3- Unanimously approving the transfer of the excess balance of the statutory reserve resulting from capital reduction to the retained earnings account.
- 4- Unanimously approving the discharge of the chairman and members of the board with the legal limits as stipulated by law, for the period from 1/1/2016 to 31/12/2016.
- 5- Unanimously approving the election of PriceWaterHouseCoopers (Jordan) as auditors for the company during the financial year 2017 and authorize the board to decide their audit fees.
- 6- Unanimous approval to distribute the amount of JD 800,000 "eight hundred thousand Jordanian Dinars" as dividends to the shareholders.
- 7- Unanimous approval to appoint M/s MM Packaging Beteiligungs und Verwaltungs GmbH as a member in the board of Directors.

Best Regards,

Al Ekbal Printing & Packaging Co.


David Silhavy
Chairman



Copy: Securities Commission

