



شركة التحديث للاستثمارات العقارية المساهمة العامة المحدودة

AL Tahdeth Real Estate Investments Company Limited Public Contributing

ID: 46/2018

Date: 27/03/2018

To: Jordan Securities Commission

Amman Stock Exchange:

Greetings,

Subject: Invitation to attend the 12th Ordinary General Assembly Meeting

Pursuant to the provisions of Article (182) of the Companies Law, the Board of Directors is pleased to invite you to attend the Twelfth Ordinary General Assembly meeting scheduled for Wednesday 25/04/2018 at the Diwan Zaman Restaurants- Abu Nseir to consider the listed issues. On the agenda as follows:

First: Recitation of the Minutes of the Ordinary General Assembly Meeting.

Second: Recitation of the Board of Directors' report for 2017 and the future plan for 2018.

Third: Discuss and approve the 2017 report of the Governing Council and the future plan for 2018.

Fourth: Recall the report of the auditor of the company on the financial statements for the year ended 31/12/2017.

Fifth: Discussing the audited financial statements for the year ended 31/12/2017 and ratifying them.

Sixth: Discharge members of the Board of Directors for their work for 2017.

Seventh: Election of an auditor for 2018.

Any other matters proposed by 10% and more members of the General Assembly to attend to discuss.

Kindly accept our highly appreciation and respect

Company's Name AL Tahdeth Real Estate Investments Company Limited Public Contributing

Chairman of Board of Directors

Sami Shrim



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