

Zarka Educational & Investment Co.

Zarka - Jordan



شركة الزرقاء للتعليم والاستثمار

الزرقاء - الأردن

مورس
السيد
م

٢١٢٨
م

No.: Zeic/161277

Date : 26/3/2019

الرقم :

التاريخ :

Honorable Jordan Securities Commission

Subject: Meeting of the Ordinary General Assembly

I would like to inform you that it has been decided to hold the meeting of the (26th) Ordinary General Assembly on Saturday 23/04/2018 at (9) A.M., on Al-Quds Theater at - Zarka University, Zarka.

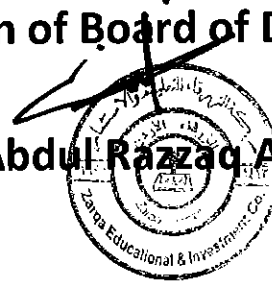
We attached for your kind attention the following:

1. Five copies of the twenty-six annual report of Zarka Educational & Investment Co.
2. Agenda of the Ordinary General Assembly Meeting (26th).
3. CD- Rom containing the annual report of Zarka Educational & Investment Co.

With my best wishes.

Chairman of Board of Directors

Dr. Mahmoud Abdul Razzaq Abu Shairah



هيئة الأوراق المالية الدائرة الإدارية / الديوان
٢٨ آذار ٢٠١٩
الم رقم المتسلسل ٣١٥٢٢
الجهة المختصة:



No.:

الرقم :

Date :

التاريخ :

Agenda of Ordinary General Assembly Meeting
Zarka Educational & Investment Co.
On Tuesday 23/4/2019

1. Royal Anthem of Jordan.
2. The opening recited verses from the Holy Quran.
3. Reciting and approving the minutes of the previous ordinary meeting of the General Assembly which was held on 28/ 04/ 2018.
4. The Report of the Company's auditors on its financial statements for the year ended 31/12/2018. December 2018.
5. The Report of the Board of Directors on the activities of the Company during the year ended on 31/12/2018, along with its future plans.
6. The financial statements for the year ended 31 December 2018.
7. Discharging the Board's members from their liabilities in respect of the financial year ended 31 December 2018.
8. Electing the Company's auditors for the next fiscal year, and deciding on their remunerations or authorizing the Board of Directors to determine such remunerations.
9. Any other matters which the General Assembly proposes to include in the agenda, and are within the work scope of the General Assembly in its ordinary meeting, provided that such a proposal is approved by shareholders representing not less than 10% of the shares represented in the meeting.

Chairman of Board of Directors

Dr. Mahmoud Abdul Razzaq Abu Shairah