

شركة الحمه المعدنية الأردنية (م.ع.م)  
Jordan Himmeh Mineral Co. Ltd.

Amman 20/3/2017  
Ref: M.S/E/97/2017

Messrs. Jordan Securities Commission  
Amman – Jordan

**Subject: Invitation to Attend the Ordinary General Assembly Meeting**

The Board of Directors of Jordan Himmeh Mineral Company cordially invites you to attend the company's Ordinary General Assembly Meeting which will be held on Wednesday 26/04/2017 4:00 p.m. at Astra Plaza Building No. (137), Wadi Saqra Street, 8th Floor Astra Plaza Meeting Room No. (805) to discuss the following matters:

1. Reciting and approving the minutes of the previous ordinary meeting of the General Assembly which was held on 27/ 4/ 2016.
2. The Report of the Company's auditors on its financial statements for the year ended 31/12/2016.
3. The Report of the Board of Directors on the activities of the Company during the year, along with its future plans.
4. The financial statements for the year ended 31/12/2016.
5. Discharging the Board's members from their liabilities in respect of the financial year ended 31/12/2016.
6. 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.
7. Any other matters addressed by the General Assembly according to law requirements.

Kindly accept our highly appreciation and respect.

Jordan Himmeh Mineral Company

Ahmad I. Jamjourn  
Director- General Manager

