

14 April 1973

التاريخ: 2017/4/13

السادة بورصة عمان المحترمين

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الميت وذلك لمناقشة جدول الاعمال التالي :

- واقبلوا الإحترام ،،،،

هيئة الأوراق المالية
السلطة الادارية / النديان
١٧ نيسان ٢٠١٧
الرقم التسلسل
الجهة المختصة: ١١١
٢٤٥١

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شركة وادي الشتا للاستثمارات السياحية ش.م.ع
Winter Valley Tourism Investment Company PLC

الرقم : 2017/4/4936

التاريخ: 2017/4/13

**To: Jordan Securities Commission
Amman Stock Exchange**

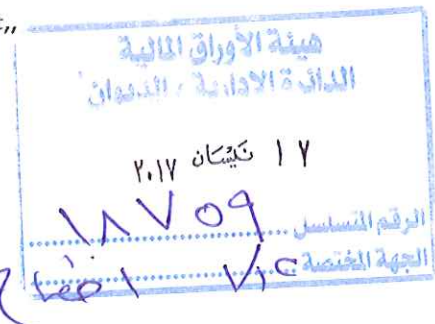
**Subject: Invitation to Attend the Ordinary General
Assembly Meeting**

The Board of Directors of (Winter Valley Tourism Investment Company) cordially invites you to attend the company's Ordinary General Assembly Meeting which will be held on 12:00 P.M at Thursday 27/4/2017at (Ramada Resort Dead Sea) to discuss the following matters:

1. Reciting and approving the minutes of the previous ordinary meeting of the General Assembly which was held on 21/ 4/ 2017.
2. The Report of the Board of Directors on the activities of the Company during the year2016 along with its future plans 2017.
3. The Report of the Company's auditors on its financial statements for the year ended 13/12/2016.
4. The financial statements for the year2016.
5. Discharging the Board's members from their liabilities in respect of the financial year ended 31 December2016.
6. . Electing the Company's auditors for the next fiscal year 2017, and deciding on their remunerations or authorizing the Board of Directors to determine such remunerations.
7. 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.

Kindly accept our highly appreciation and respect,,

Winter Valley Tourism Investment Company/



الرابية ، 5 شارع غزنه ، عمارة مسنات هاتف 556 3999 - 556 3998 فاكس 553 7192