



الشركة الشامخة للاستثمارات العقارية والمالية المساهمة العامة المحدودة

ALSHAMEKHA FOR REAL ESTATE AND FINANCIAL INVESTMENTS CO. LTD

رأس المال المكتوب به ( ١٢٠٠٠٠٠ ) دينار

رقم 2017/11/1/36

عمان في 2017/03/21

To: Jordan Securities Commission

Amman stock Exchange

Subject: Set the date of the General Authority for the fiscal year 2016

With reference to the above subject and to the disclosure instructions in force by the public shareholding companies.

Please be informed that the Board of Directors has decided in its meeting (1/2017) held on 11/02/2017 to invite the Ordinary General Assembly to the Ordinary General Meeting on Saturday 15/04/2017 at 11:00 am at the offices of the company located in Jabal Al Hussein - Firas Roundabout - Jalil Street - Building No. (5) Third Floor Office No. (20).

Attached to the fold

- 1- A copy of the invitation to be sent to the shareholders before (21) days of the meeting date.
- 2- The agenda of the General Authority for the fiscal year ending on 31/12/2016.

Kindly accept our highly appreciation and respect

Chairman / General Manager  
"Mohammad Ameen" Salem Abu Assaf

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