



Ref: 464/2017

Date: 28/03/2017

To: Jordan Securities Commission
Disclosure Division

Subject: Siniora Food Industries P.L.C Ordinary General Assembly Meeting

Kindly be informed that Siniora food industries P.L.C will hold its ordinary General Assembly meeting on Wednesday 19th April 2017 at 12:30 PM at The Company's premises which is located in King Abdullah II Industrial City – Sahab to discuss the following matters:

1. Reciting the minutes of the previous ordinary General Assembly meeting.
2. Reciting and discussing the Board of Directors report on the results of the Company during the year 2016, along with its future plans for the year 2017.
3. Listening to the Report of the Company's auditors on its financial statements for the year ended December 31, 2016.
4. Discuss and approve the balance sheet for the year 2016 and the profit and loss statement and discharging the Board's members from their liabilities in respect of the financial year ended December 31, 2016.
5. Approving to distribute a cash dividend by 6% of the company paid-up capital which is equivalent to 1,080,000 JD.
6. Electing the Company's auditors for the next fiscal year 2017, and deciding on their 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, according to the Companies Law.

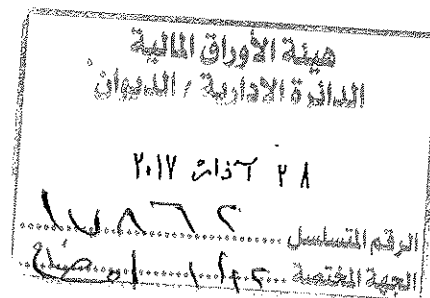
With high appreciation and respect.

CEO

Majdi AL-Sherif

CC: Amman Stock Exchange fax no: 5564071

CC: Security Depository Center fax no: 5672590



6-28/3/17
c. 1/5/17
yup



Ref: 463/2017
Date: 28/03/2017

To: Jordan Securities Commission

Disclosure Division

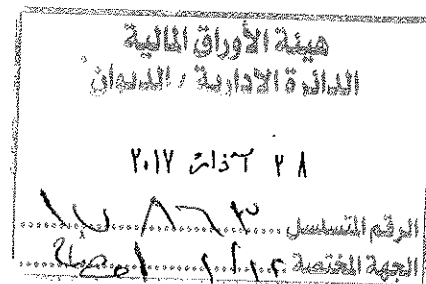
Subject: Siniora Food Industries P.L.C Ordinary General Assembly Meeting

Kindly be informed that Siniora food industries P.L.C will hold its Ordinary General Assembly meeting on Wednesday 19th April 2017 at 12:00 PM at The Company's premises which is located in King Abdullah II Industrial City – Sahab to discuss the following matters:

1. Reciting the minutes of the previous ordinary meeting of the General Assembly dated 13/4/2016.
2. Electing the members of the Board of Directors.
3. 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, according to the Companies Law.

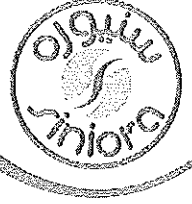
With high appreciation and respect.

CEO
Majdi AL-Sherif



CC: Amman Stock Exchange fax no: 5564071
CC: Security Depository Center fax no: 5672590

622/2017
C.V. 5/1/18
3/18



Ref: 462/2017
Date: 28/03/2017

To: Jordan Securities Commission

Disclosure Division

Subject: Siniora Food Industries P.L.C Extra-Ordinary General Assembly Meeting

Kindly be informed that Siniora food industries P.L.C will hold its Extra- ordinary General Assembly meeting on Wednesday 19th April 2017 at 01:00 PM at The Company's premises which is located in King Abdullah II Industrial City – Sahab to discuss the following matters:

- 1- Increasing the capital from 18,000,000 Jordanian Dinars to 22,000,000 Jordanian Dinars. Which is equivalent to a 4,000,000 JD increase and in the percentage of 22.22% of the paid capital, through capitalizing the accumulated profits to the capital and distributing it as free stocks to the shareholders each according to his contribution in the Capital.

- 2- Amend Clause (2) of the Article of Association:

Clause (2) before the amendment:

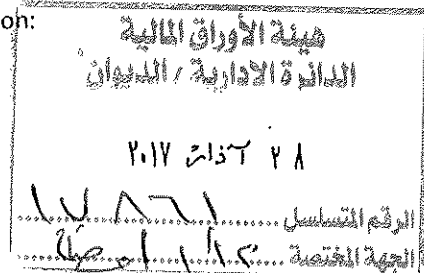
The Company's authorized capital is 18,000,000 Jordanian Dinars (eighteen million Jordanian Dinars) divided into 18,000,000 stocks (eighteen million stocks), each stock value is one Jordanian Dinar and the Company's subscribed capital and paid capital is 18,000,000 (eighteen million Dinars).

Clause (2) after the amendment:

The Company's authorized capital is 22,000,000 Jordanian Dinars (twenty two million Jordanian Dinars) divided into 22,000,000 stocks (twenty two million stocks), each stock value is one Jordanian Dinar and the Company's subscribed capital and paid capital is 18,000,000 (eighteen million Dinars).

- 3- Amend Clause (6) of the Memorandum of Association:

Clause (6) before the amendment:





The Company's authorized capital is 18,000,000 Jordanian Dinars (eighteen million Jordanian Dinars) divided into 18,000,000 stocks (eighteen million stocks), each stock value is one Jordanian Dinar and the Company's subscribed capital and paid capital is 18,000,000 (eighteen million Dinars).

Clause (6) after the amendment:

The Company's authorized capital is 22,000,000 Jordanian Dinars (twenty two million Jordanian Dinars) divided into 22,000,000 stocks (twenty two million stocks), each stock value is one Jordanian Dinar and the Company's subscribed capital and paid capital is 18,000,000 (eighteen million Dinars).

- 4- Discussing any other matters,
With high appreciation and respect.

CEO

Majdi AL-Sherif

CC: Amman Stock Exchange fax no: 5564071
CC: Security Depository Center fax no: 5672590