



شركة التحديث للاستثمارات العقارية المساهمة العامة المحدودة

AL Tahdeth Real Estate Investments Company Limited Public Contributing

Id: 23-2017

Date: 18/04/2017

بجورمه ٢٦
٢٠١٧ / ٤ / ١٩
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To: Jordan securities commission
Amman stock exchange

Subject : invitation to attend the ordinary general assembly meeting

In accordance with the provisions of Article (182) of the Companies Law, the Board of Directors is pleased to invite you to attend the 11th Ordinary General Assembly Meeting scheduled to be held at 1:00 pm on Sunday, 23/04/2017 at .Diwan Zaman Restaurants - Jordan Street / North of Jubaiha City

1. Reciting and approving the minutes of the pervious ordinary meeting of the general assembly which was held on 24/04/2016.
2. Recall Board of Directors' Report for the 2016 Company and the Future Plan for 2017.
3. Discuss and approve the 2016 report of the Governing Council and the future plan for 2017.
4. Recalled the company's auditor's report on the financial statements for the year ended 31/12/2016.
5. Discussing and verifying the audited financial statements for the year ended 31/12/2016.
6. Board of Directors' discharge for 2016.
7. Election of the Company's auditor for 2017.
8. Any other matters proposed by 10% and more members of the General Assembly to attend to discuss.

Kindly accept our highly appreciation and respect,

Chairman of Board of Directors

Atef Al-aqarbeh

