

To : Jordan Securities Commission

Subject :            Invitation to Attend the Ordinary General  
Assembly Meeting

The Bord of Directors of ( Injaz For Development & Projects ) cordially invites you to attend the company's Ordinary General Assembly Meeting which will be held on wednesday, 11:00 am , 24/4/2019 , at ( Dana Plaza Hotel ) to discuss the following matters :

- 1- Reciting and approving the minutes of the previous ordinary meeting of the General Assembly which was held on 25/4/2018.
- 2- The Report of the Board of Directors on the activities of the Company during the year , along with its future plans.
- 3- The Report of the Company's auditors on its financial statements for the year ended 31/12/2018 .
- 4- Approving the Financial Statements for the year ended on 31/12/2018.
- 5- 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 .
- 6- The approval of the General Assembly for the appointment of Mr. Sufian Mohammed Hassan Al Khatib Board member as of 26/4/2018
- 7 - Discharging the Board's members from their liabilities in respect of the financial year ended 31/12/2018.
- 8 - Any other matter which was stipulated by the Board.

Kindly accept our high appreciation and respect ,,,,

Chairman of Board of Directors

Radwan Suyyagh

