

To : Amman Stock Exchange

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 , 25/4/2018 , 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 25/4/2017.
- 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 31/12/2017 .
- 4- Approving the Financial Statements for the year ended on 31/12/2017.
- 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 - Electing the members of the Board of Directors .
- 7 - Discharging the Board's members from their liabilities in respect of the financial year ended 31/12/2017.
- 8 - Any other matter which was stipulated by the Board.

Kindly accept our high appreciation and respect ,,,,

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إنجاز للتنمية والمشاريع المتعددة
عمان - الحويقبة

Chairman of Board of Directors

Radwan Suyyagh

