



Amman 24/4 /2018

No 3/ 223

Messrs. Amman Stock Exchange  
Amman

Subject : The Resolutions of The General Assembly Meeting.

Dear Sir

The Ordinary General Assembly Meeting of (The Jordan Worsted Mills Co . Ltd) was held on Monday 23/4/2018 at Sheraton Amman Al-Nabil Hotel, the share holders participation in the Assembly Meeting was 83.03% .

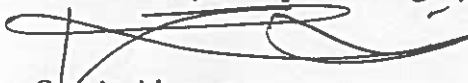
The following decisions were adopted at the Meeting :-

- 1- Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on Monday 27/3/2017.
- 2- Approving the Report of the Board Directors on the activities of the Company, for the year ended on 31/12/2017.
- 3- Approving the Report at the Company auditors on its financial statements, for the year ended on 31/12/2017.
- 4- Approving the Financial Statements for the year ended on 31/12/2017.
- 5- Approving of the Board of Director's proposal to pay (22.5%) as Cash dividends to the shareholders.
- 6- Discharging the Board's members from their liabilities in respect at of the financial year ended 31/12/2017.
- 7- Approving the appointment of the auditors (Mr . Ahmad Fathi Shteawi – License No 1020 Deloitte & Touche (M.E) – Jordan) for the financial year 2018.

And authorizing the Board at Directors to determine their fees .

8- There is no any the matter stipulated by the Board of Directors or the General Assembly .

Kindly accept our highly appreciation and respect .

  
Samir Alamat

General Manager

THE JORDAN WORSTED MILLS  
Co. Ltd.

بورصة عمان	
الدائرة الإدارية والمالية	
الديوان	
٢٤ نيسان ٢٠١٨	
2285	الرقم المتسلسل:
41014	رقم الملف:
210/611	الجهة المختصة:



Amman 24/4/2018

No 3/ 225

Messrs. Amman Stock Exchange  
Amman


Subject: Distributing Cash Dividends

Dear Sir

The Ordinary General Assembly Meeting of The Jordan Worsted Mills Co. Ltd was held on Monday 23/4/2018 at Sheraton Amman Al-Nabil Hotel .

The shareholders participation in the General Assembly Meeting was (83.03 % ) .

The General Assembly approved the distribution of -,225 JD Per share as cash dividends to the shareholders.

  
Samir Alamat

General manger

THE JORDAN WORSTED MILLS  
Co. Ltd.  
AMMAN - JORDAN

بورصة عمان	
الدائرة الإدارية والمالية	
الديوان	
٢٤ نيسان ٢٠١٨	
2284	الرقم المتسلسل:
41014	رقم الملف:
2110611	الجهة المختصة: