

AD-DULAYL INDUSTRIAL PARK CO. PLC					<div>Board of Directors</div> <div>The First National Investment Co. / Chairman Jordan Investment and General Consulting Co. / Vice Al- Azharan Trading and Investment Co. Ramiz Fakhoury Bassam Sinokrot</div> <div>General Manager Jack George Khayat</div> <div>Termination Date of the Board: 24-02-2008</div>																																																																																																															
Establish In : 1995																																																																																																																				
Address : Marka																																																																																																																				
Telephone : (4645416) (4624290)																																																																																																																				
P.O.Box : (470) Amman 11118 Jordan																																																																																																																				
E-Mail : ad-dulayl@nets.com.jo																																																																																																																				
Fax : (4625701)																																																																																																																				
No. of Branches : Local: — Abroad: —																																																																																																																				
Auditors : Ghosheh & Co.																																																																																																																				
Legal Counselor : Qattan Law																																																																																																																				
<div>Main Objectives of the Co.:</div> <div>Building factories for the option of rental or selling for investors, and/or selling industrial lands to build factories for owners and serving them by providing them with their requirements.</div> <div>Establishing supportive industries for garment manufacturers.</div>																																																																																																																				
<table><tr><td></td><td colspan="4">No. of Shareholder</td><td colspan="4">Ownership(Share)</td><td colspan="4">Ownership ratio %</td></tr><tr><td></td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td></tr><tr><td>Individuals</td><td>577</td><td>15</td><td>4</td><td>596</td><td>9,948,589</td><td>97,185</td><td>62,050</td><td>10,107,824</td><td>90.442</td><td>0.884</td><td>0.564</td><td>91.889</td></tr><tr><td>Companies</td><td>23</td><td>1</td><td>0</td><td>24</td><td>734,026</td><td>20,000</td><td>0</td><td>754,026</td><td>6.673</td><td>0.182</td><td>0.000</td><td>6.855</td></tr><tr><td>Gov.Agencies</td><td>2</td><td>0</td><td>0</td><td>2</td><td>71,800</td><td>0</td><td>0</td><td>71,800</td><td>0.653</td><td>0.000</td><td>0.000</td><td>0.653</td></tr><tr><td>Government</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Others</td><td>3</td><td>0</td><td>0</td><td>3</td><td>66,350</td><td>0</td><td>0</td><td>66,350</td><td>0.603</td><td>0.000</td><td>0.000</td><td>0.603</td></tr><tr><td>Total</td><td>605</td><td>16</td><td>4</td><td>625</td><td>10,820,765</td><td>117,185</td><td>62,050</td><td>11,000,000</td><td>98.371</td><td>1.065</td><td>0.564</td><td>100.000</td></tr></table>														No. of Shareholder				Ownership(Share)				Ownership ratio %					Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Individuals	577	15	4	596	9,948,589	97,185	62,050	10,107,824	90.442	0.884	0.564	91.889	Companies	23	1	0	24	734,026	20,000	0	754,026	6.673	0.182	0.000	6.855	Gov.Agencies	2	0	0	2	71,800	0	0	71,800	0.653	0.000	0.000	0.653	Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000	Others	3	0	0	3	66,350	0	0	66,350	0.603	0.000	0.000	0.603	Total	605	16	4	625	10,820,765	117,185	62,050	11,000,000	98.371	1.065	0.564	100.000
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