



شركة
مساهمة
مصرية
الشركة الشقيا ايسين كومباني
EASTERN COMPANY S.A.E



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المجمع الصناعي: مدينة ٦ أكتوبر - المنطقة الصناعية السادسة - طريق الواحات
ص.ب: ٣٢ أكتوبر شمال تليفون: ٣٨١٦٤٣٣٠ (٠٢)
فاكس: ٣٨١٦٤٤٤٤ (٠٢)
الخط الساخن للمبيعات: ١٩٦٩٧

To: Head of disclosure sector

EGX

Dear sir,

the company's (B.O.D) pass resolution on 28/7/2020 witch to purchase treasury shares with a maximum number of 27,089,790 shares, representing 1.2% of the company's total shares, through the open market and the implementation should take place from the session of 29/7/2020 to 28/10/2020 or until the full amount to be executed, with the same security's market price during trading sessions within the execution period mentioned above, In light of the amendment issued in Art no. (51) of the registration rules issued by Financial Supervision Authority No. 27 of 2020 on 29/2/2020 which will starting work with from the date of its issuance, as well as the statement published on the Egyptian Stock Exchange's screens on 1/3/ 2020 regarding the exceptional procedures for companies whose securities are listed on the Egyptian Stock Exchange and need to purchase treasury shares.

Regards,

Mohamed abdulrahman

IRO

M. Abdulrahman
20-11-2020



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