

شركة التحديث للاستثمارات العقارية المساهمة العامة المحدودة

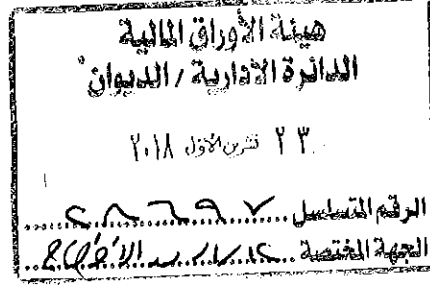
AL Tahdeth Real State Investments Company Limited Public Contributing

NO : 139/2018

Date: 16/10/2018

To: Jordan Securities Commission

Amman Stock Exchange:



Subject: Disclosure

Pursuant to the disclosure instructions, we attach to your Excellency the following:

Minutes of the BOD meeting held on Sunday , 14/10/2018.

Kindly accept our highly appreciation and respect

Company's Name *AL Tahdeth Real Estate Investments Company Limited Public Contributing*

Shareholders Affairs
Ahmed Tubeileh

NO : 137/2017

Date: 14/10/2018

To: Jordan Securities Commission

Amman Stock Exchange:

Minutes of the Board meeting
Al-Haditha Real Estate Investments Co.

The Board met with the following members:

- 1-Sami Awadallah Shreem
- 2- Mahmoud Suleiman Al-Akrabawi
- 3 - Mamdouh Mohammed Karim customer
- 4- Ahmed Suleiman Al-Akrabawi
- 5- Jalal Zuhair Abdullah Sultan

The number of the treaty on the sale of archaeological items with the following numbers (172,173,174,175) Basin No. 2 Mothers of Imran village of Jaba from the land of Jerash and construction area of the total pieces 41,583 m² and criticized and concerns the value of (490000) JD (four hundred ninety thousand dinars I do not change Swede Malik Mohammed Karim the esteemed customer.

1 - You were the seller of the seller (continuous company for real estate investments) with a reduced campaign from the Bank of Jordan worth (220000) JD (twenty-two thousand Jordanian dinars) paid in monthly installments worth (eight years) authors; 2018.

2. Non-price prices and infrastructure.

A - The first installment is due on 30/05/2019

B - The second installment is due on 30/11/2019

C - The third payment is due on 30/05/2020

Kindly accept our highly appreciation and respect

Company's Name *AL Tahdeth Real Estate Investments Company Limited Public*

Contributing

Chairman of the Board

Sami Awadallah Shreem

