

AD-DULAYL INDUSTRIAL PARK CO. PLC																																																																																																																				
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																																																																																																																				
Main Objectives of the Co.: 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. Establishing supportive industries for garment manufacturers.																																																																																																																				
Board of Directors																																																																																																																				
The First National Investment Co. / Chairman Jordan Investment and General Consulting Co. / Vice Al- Azharan Trading and Investment Co. Ramiz Fakhoury Bassam Sinokrot																																																																																																																				
General Manager Jack George Khayat																																																																																																																				
Termination Date of the Board: 24-02-2008																																																																																																																				
<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
	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																																																																																																								
<table><tr><td>No.</td><td>Name of shareholders owning 5% or more of the company shares</td><td>Ownership Ratio %</td></tr><tr><td>1</td><td>Jack Khayyat</td><td>38.86</td></tr><tr><td>2</td><td>Georeg Khayyat</td><td>6.32</td></tr><tr><td>3</td><td>Josephine Khayyat</td><td>5.27</td></tr></table>													No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %	1	Jack Khayyat	38.86	2	Georeg Khayyat	6.32	3	Josephine Khayyat	5.27																																																																																												
No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %																																																																																																																		
1	Jack Khayyat	38.86																																																																																																																		
2	Georeg Khayyat	6.32																																																																																																																		
3	Josephine Khayyat	5.27																																																																																																																		
<table><tr><td colspan="4">No. of Employees</td></tr><tr><td></td><td>Male</td><td>Female</td><td>Total</td></tr><tr><td>Jordanians</td><td>7</td><td>3</td><td>10</td></tr><tr><td>Non-Jordanians</td><td>0</td><td>0</td><td>0</td></tr></table>													No. of Employees					Male	Female	Total	Jordanians	7	3	10	Non-Jordanians	0	0	0																																																																																								
No. of Employees																																																																																																																				
	Male	Female	Total																																																																																																																	
Jordanians	7	3	10																																																																																																																	
Non-Jordanians	0	0	0																																																																																																																	