

JORDAN ROCK WOOL INDUSTRIES					<div>Board of Directors</div> <div>Saleh Al-Shanteer / Chairman Khaled Al-Bourini / Vice Moh'd Majed Allan Mohsen Abu Awad Adel Shaheen Mahmood Al-Khalaila Jameel Wreikat</div> <div>General Manager   Abdel Karim Al-Ajlouni</div> <div>Termination Date of the Board:   16-04-2006</div>							
Establish In       :   1981												
Address            :   Shmaisani - Abdel Hamid Sharaf St.												
Telephone         :   (5602132)												
P.O.Box           :   (926932) Amman 11190												
E-Mail            :   mng@joinnet.com.jo												
Fax                :   (5686618)												
No. of Branches   :   Local: 1                    Abroad: 1												
Auditors           :   Ibrahim Al-Abbasi & Co.												
Legal Counselor   :   Hussein Mujalli												
Main Objectives of the Co.: manufacturing rock wool products for thermal and sound insulation in various types, forms and thickness .												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	479	13	0	492	1,269,912	88,300	0	1,358,212	42.330	2.943	0.000	45.274
Companies	8	1	0	9	640,011	368,960	0	1,008,971	21.334	12.299	0.000	33.632
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	8	0	0	8	632,817	0	0	632,817	21.094	0.000	0.000	21.094
Total	495	14	0	509	2,542,740	457,260	0	3,000,000	84.758	15.242	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	17.51
2	Al- Baraka Investment & Development	12.30
3	Jordan Engineers Association Pension Fund	11.21
4	Basel Al-Khatib	8.25
5	Nadeem Al-Twal	5.00

No. of Employees			
	Male	Female	Total
Jordanians	117	4	121
Non-Jordanians	0	0	0