

MIDDLE EAST COMPLEX FOR ENG.,ELECTRONICS & HEAVY INDUSTRIE					<div>Board of Directors</div> <div>Osama Al-Kalili / Chairman Darwish Al-Kalili / Vice Ayman Al-Kalili Wasef Azer Amman Cairo Bank Mohammed Kateir Osama Kateir Abdel Rao'f Karkash United Trading Co.</div> <div>General Manager Osama Al-Kalili</div> <div>Termination Date of the Board: 23-07-2007</div>							
Establish In	:	1994										
Address	:	Amman - Sahab/ Industrial City										
Telephone	:	(5827831/2)										
P.O.Box	:	(707) Amman 11810										
E-Mail	:	mec22@go.com.jo										
Fax	:	(5827834)										
No. of Branches	:	Local: 9	Abroad:	—								
Auditors	:	Arab Professionals										
Legal Counselor	:	Petra Office										
Main Objectives of the Co.: Producing and marketing home appliances, electronic condenseres, cars and motor cycles .												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	708	16	0	724	15,056,723	3,517,573	0	18,574,296	62.218	14.535	0.000	76.753
Companies	13	1	0	14	5,107,584	217,360	0	5,324,944	21.106	0.898	0.000	22.004
Gov.Agencies	1	0	0	1	15,400	0	0	15,400	0.064	0.000	0.000	0.064
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	4	0	0	4	285,360	0	0	285,360	1.179	0.000	0.000	1.179
Total	726	17	0	743	20,465,067	3,734,933	0	24,200,000	84.566	15.434	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Sleman Houqani	10.21
2	Mustafa Al-Kalili	8.96
3	Osama Al-Kalili	13.78
4	Darwish Khlili & Sons Co.	8.92
5	Export and Finance Bank	5.17

No. of Employees			
	Male	Female	Total
Jordanians	320	20	340
Non-Jordanians	55	0	55