

DARWISH AL-KHALILI & SONS CO. PLC	
Establish In	: 2005
Address	:
Telephone	: 5827831
P.O.Box	: 707(11810)
E-Mail	: dmkdmdk@go.com.jo
Fax	: 5864210
No. of Branches	: Local: — Abroad: —
Auditors	: Arab Profossional
Legal Counselor	: Petra for Law and Intellectual Property
<u>Main Objectives of the Co.:</u>	

Board of Directors
MIDDLE EAST COMPLEX FOR ENG, ELECTRONICS & HEAVY IN MIDDLE EAST COMPLEX FOR ENG, ELECTRONICS & HEAVY IN MIDDLE EAST COMPLEX FOR ENG, ELECTRONICS & HEAVY IN MIDDLE EAST COMPLEX FOR ENG, ELECTRONICS & HEAVY IN MIDDLE EAST COMPLEX FOR ENG, ELECTRONICS & HEAVY IN
General Manager
Termination Date of the Board: 21-03-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Talal Mohmmmed Aoudi	17.00
2	Amercan Arab for Communication	13.00
3	Amwal Company for Financaill Investments	7.00
4	MIDDLE EAST COMPLEX FOR ENG., ELECTRONICS & HEAVY INDUS	11.00
5	International Emmarat for Investment	17.00
6	Amercan Arab Company Takfulli Insurance	12.00

No. of Employees			
	Male	Female	Total
Jordanians			
Non-Jordanians			

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	316	13	1	330	655,726	1,271,231	312	1,927,269	8.743	16.950	0.004	25.697
Companies	16	1	0	17	3,829,986	1,250,000	0	5,079,986	51.066	16.667	0.000	67.733
Funds	5	0	0	5	492,745	0	0	492,745	6.570	0.000	0.000	6.570
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
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	337	14	1	352	4,978,457	2,521,231	312	7,500,000	66.379	33.616	0.004	100.000