

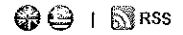
PANDORA INVESTMENTS PUBLIC LTD

ANNOUNCEMENT FOR CSE
DATED 17.2.2014

You are hereby informed that the Board of Directors of the Company will convene on Thursday, 27 February 2014, to examine and announce the indicative results of the Company for the financial year ending on 31.12.2013.

Stavros Leptos
Secretary

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ANNOUNCEMENT VARIATION

Content Languages:

0034/00005980/en

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capite/eto)

PANDORA INVESTMENTS PUBLIC LTD

PND - PANDORA INVESTMENTS PUBLIC LTD

Announcement 17.2.2014

Please see relevant attachment

Attachments:

- 1. **PND**

Regulated

Filing Date: 17/02/2014 10:16

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