

PANDORA INVESTMENTS PUBLIC LTD

ANNOUNCEMENT FOR CSE
DATED 11.4.2013

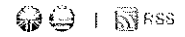
The Board of Directors of the Company will convene on Monday 29th of April, 2013 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31/12/2012 and setting of the date of the Annual General Meeting.
2. Other Matters

The decisions of the Board of Directors on the above matters will be announced before the commencement of the stock exchange meeting of the 30th of April, 2013.

Stavros Leptos
Secretary

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ANNOUNCEMENT VARIATION

Content Languages:

0064/00002421/en

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

PANDORA INVESTMENTS PUBLIC LTD

PND - PANDORA INVESTMENTS PUBLIC LTD

Approval of Financial results year 2012

Please find attached relevant announcement

Attachments:

- 1. PND

Regulated

Filing Date: 11/04/2013 09:55

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