

PANDORA INVESTMENTS PUBLIC LTD

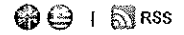
ANNOUNCEMENT TO THE C.S.E.

DATED 19.8.2013

We hereby inform you that the Board of Directors of the Company shall convene on Thursday, August 29, 2013, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2013.

Stavros Leptos
Secretary

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ANNOUNCEMENT VARIATION

Content Languages:

0084/00004210/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

Board Meeting on 29.8.2013 (en)

Please find attached relevant announcement in english

Attachments:

- 1. **PND**

Regulated

Filing Date: 19/08/2013 10:08

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