

PANDORA INVESTMENTS PUBLIC LTD

ANNOUNCEMENT TO THE C.S.E.

DATED 25.8.2014

We hereby inform you that the Board of Directors of the Company shall convene on Thursday, August 28, 2014, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2014.

Stavros Leptos
Secretary

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ANNOUNCEMENT VARIATION

Content Languages:

0064/00008510/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

ANNOUNCEMENT 25.8.2014 (en)

Please find attached relevant announcement

Attachments:

1. PND

Regulated
Filing Date: 25/08/2014 11:40

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