

**PANDORA INVESTMENTS PUBLIC LTD**

**ANNOUNCEMENT TO THE C.S.E.**

**DATED 17.8.2015**

We hereby inform you that the Board of Directors of the Company shall convene on Friday, August 28, 2015, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2015.

Stavros Leptos  
Secretary

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**ANNOUNCEMENT VARIATION**

Content Languages:

0064/00012886/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 17.8.15**

Please find attached relevant attachment

Attachments:

1. PND

**Regulated**

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