

**PANDORA INVESTMENTS PUBLIC LTD**

**ANNOUNCEMENT FOR CSE**  
**DATED 12.2.2016**

You are hereby informed that the Board of Directors of the Company will convene on Friday, 26 February 2016, to examine and announce the indicative results of the Company for the financial year ending on 31.12.2015.

Stavros Leptos  
Secretary

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ANNOUNCEMENT VARIATION

Content Languages:

0064/00014745/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 12.2.2016**

Please find relevant announcement

Attachments:  
1. PND

**Regulated**  
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