

# PANDORA INVESTMENTS PUBLIC LTD




## ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE DATED 11.4.2019

The Board of Directors of the Company will convene on Thursday 25<sup>th</sup> of April, 2019 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31/12/2018 and setting of the date of the Annual General Meeting.
2. Any 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 2<sup>nd</sup> of May, 2019.

  
Stavros Leptos  
Secretary