



ANNOUNCEMENT 14/4/ 2014 : BOARD OF DIRECTORS MEETING ON 30/4/2014

Mitsides Public Company Ltd announces that the Board of Directors will meet on Wednesday, 30 April 2014, at its Headquarters at Dhali Industrial Zone, to examine the following:

1. Approval of Audited Financial Statements for the year ended 31 December 2013
2. Date of Annual General Meeting.