



ANNOUNCEMENT 6/9/2017: BOARD OF DIRECTORS MEETING ON 29/9/2017

Mitsides Public Company Ltd announces that the Board of Directors will meet on Friday, 29 September 2017, at its Headquarters at Dhali Industrial Zone, to examine the following:

1. Approval of Interim Financial Statements for the period ended 30 June 2017.
2. Approval of Interim Management Statement for the period 01/01/2017 – 30/06/2017.