

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**C.T.O PUBLIC COMPANY LTD**

CTO

**Indicative Results for the year 2013 (en)**

The Board of Directors of the company C.T.O. Public Company Ltd according to the regulations of the Cyprus Stock Exchange and the Cyprues Securities and Exchange Commission and in order to inform the shareholders of the company and any other investors would like to announce that on Friday 28 February 2014 at 10:00am will meet in Nicosia at the registered office address in 15 Ayion Omologiton, 1080 Nicosia for the examination of the indicative consolidated financial statements of the company for the year 2013.

Sincerely

Maria Panayiotou

L.I.C.A. Secretarial Ltd

Secretary of the company

(en)

**Regulated**

Publication Date: 18/02/2014