

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

PHIL. ANDREOU PUBLIC LTD

PHIL

**Board meeting for examination of preliminary results 2013 to
continue on 14.3.2014**

Please find attached the below Announcement

Attachment:

1. **PHIL Announcement**

Regulated

Publication Date: 10/03/2014

Phil. Andreou®

10 March, 2014

General Manager,
The Cyprus Stock Exchange
Nicosia
Fax No: 22 57 03 08


Dear Sirs,

Re: Board meeting for examination of preliminary results 2013 to continue on 14.3.2014

We would like to inform you that the meeting of the Board of Directors will continue its activities for the approval of the preliminary results of the Group for 2013 on Friday, March 14, 2014.

Yours sincerely,

For Phil. Andreou Public Ltd.


Phil. Andreou Public Ltd
P.O. BOX 56352, CY 3603 LIMASSOL
CYPRUS

Marios Tornaritis

General Manager

Cc: Epitropi Kefalaiagoras

Phil. Andreou Public Ltd

Postal Address
P.O. Box 56352,
CY 3603 Limassol,
Cyprus, EU.

Visiting Address
5, Iapetou Street,
Ag. Athanasios
Industrial Estate,
CY 4101 Limassol.

Telephone
+357 25865000

Fax
+357 25811111

E-mail:
info@phil-andreou.com

Homepage:
www.phil-andreou.com