

0025/00011148/en

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

**DOME INVESTMENTS PUBLIC COMPANY LTD**

DOME

**DOME ANNOUNCEMENT FOR BOD MEETING FOR 2014 FINAL RESULTS**

SEE ATTACHMENTS

(en)

Attachment:

1. **DOME ANNOUNCEMENT FOR BOD MEETING FOR 2014 FINAL RESULTS**

**Regulated**

Publication Date: 09/04/2015

# DOMI INVESTMENTS PUBLIC COMPANY LTD

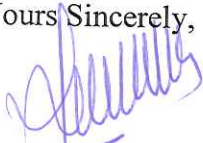
April 9, 2015

Cyprus Stock Exchange  
1309 Nicosia

## ANNOUNCEMENT

It is hereby announced that the Board of Director of Dome Investments Public Company Ltd, will meet on Thursday 30 April 2015 at 5.30pm at Constantinos The Great Beach Hotel, in Protaras, to examine and approve the final results for the year ended 31 December 2014.

Yours Sincerely,



Anastasia Tsokkou  
Director

cc. Cyprus Securities & Exchange Commission