

0025/00015463/en

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

DOME INVESTMENTS PUBLIC COMPANY LTD

DOME

BOARD OF DIRECTOR MEETING

FIND ATTACHED
(en)

Attachment:

1. **BOARD OF DIRECTOR MEETING**

Regulated

Publication Date: 15/04/2016

DOME INVESTMENTS PUBLIC COMPANY LTD

15 April 2016

The General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd will meet on Wednesday 27 April 2016 at 4:00 p.m. at Constantinos The Great Hotel in Protaras to examine and approve the final results for the year ended 31 December 2015.

Yours sincerely



Anastasia Tsokkou
Chairman of the Board of Directors

cc.: Cyprus Securities & Exchange Commission