

0083/00008007/en

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

**TOP KINISIS TRAVEL PUBLIC LTD**

TOP

**TOP - BOD Meeting**

Attached please find the relevant announcement.

Attachment:

1. **TOP-BOD\_Meeting\_en**

**Regulated**

Publication Date: 04/07/2014

**«ANNOUNCEMENT»**

Nicosia, 04 July 2014

**Subject: TOP KINISIS TRAVEL PUBLIC LTD Board of Directors Meeting**

We wish to inform you that the Board of Directors of Top Kinisis Travel Public Ltd will convene on August 26<sup>th</sup> 2014 to examine the unaudited interim consolidated financial statements for the six months ending 30 June 2014.

Tasos Kyzas  
Secretary

CC: CYSEC