

0025/00017032/en

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

**DOME INVESTMENTS PUBLIC COMPANY LTD**

DOME

**DOME- BOD MEETING IN 25/8/2016**

FIND ATTACHED

(en)

Attachment:

1. **DOME- BOD MEETING IN 25/8/2016**

**Regulated**

Publication Date: 12/08/2016

# DOMI INVESTMENTS PUBLIC COMPANY LTD

Cyprus Stock Exchange  
Nicosia

12 August 2016

## ANNOUNCEMENT

It is hereby announced that the Board of Directors of Dome Investments Public Company Ltd, will meet on Thursday, 25 August 2016 at 5:00 pm at Constantinos the Great Beach Hotel, in Protaras, to examine and approve the results for the first half of 2016.

Yours Sincerely,



Anastasia Tsokkou  
President of the Board of Directors

cc. Cyprus Securities & Exchange Commission