

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

CYPRUS TRADING CORPORATION PUBLIC LTD

CTC

POSTPONEMENT OF MEETING (en)

Please find attached the below announcement
(en)

Attachment:

1. **announcement**

Regulated

Publication Date: 11/12/2018



Cyprus Trading Corporation Plc

ANNOUNCEMENT

POSTPONEMENT OF A MEETING

With regard to the announcement dated 26 November, 2018 for convening a meeting of the Board of Directors for 13 December, 2018, to examine the issue of payment or non-payment of dividend, we wish to inform you that the meeting is postponed for 17 January, 2019.

Nicosia, 11 December 2018

George Mitsides
Company Secretary

c.c. Cyprus Securities and Exchange Commission