

0111/00027887/en

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

Mitsides Public Company Ltd

MIT

Board of Directors Meeting on 24/6/2019

Announcement attached
(en)

Attachment:

1. **MIT ANNOUNCEMENT**

Regulated

Publication Date: 13/06/2019



ANNOUNCEMENT 13/6/2019: BOARD OF DIRECTORS MEETING ON 24/6/2019

Mitsides Public Company Limited announces that the Board of Directors will meet on Monday, 24 June 2019, at its of headquarters in Dhali Industrial Zone, to examine, inter alia, the progress of the Group's operations.