0059/00018849/en
Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)
PIERIDES HOLDINGS PLC
PGE

ΑΝΑΚΟΙΝΩΣΗ-2017-02-FEB.15-ΣΥΝΔΡΙΑ Δ.Σ. ΓΙΑ ΠΡΟΚΑΤΑΡΚΤΙΚΑ 2016 - ENGLISH(en)

(en)ΑΝΑΚΟΙΝΩΣΗ-2017-02-FEB.15-ΣΥΝΔΡΙΑ Δ.Σ. ΓΙΑ ΠΡΟΚΑΤΑΡΚΤΙΚΑ 2016 - ENGLISH(en)

Attachment:

1. **ΑΝΑΚΟΙΝΩΣΗ-2017-02-FEB.15-ΣΥΝΔΡΙΑ Δ.Σ. ΓΙΑ ΠΡΟΚΑΤΑΡΚΤΙΚΑ 2016 -ENGLISH(en)**

Regulated
Publication Date: 15/02/2017

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15 February 2017

Cyprus Stock Exchange
Nicosia

Cyprus Securities And Exchange Commission
Nicosia

ANNOUNCEMENT

Company: PIERIDES HOLDINGS PLC

Subject: Board meeting 28 February to consider interim results for 2016

The Board of Directors of **PIERIDES HOLDINGS PLC** wishes to inform the Cyprus Stock Exchange, the Cyprus Securities And Exchange Commission and the investing public that it will meet on Tuesday, 28 February 2017 in order to review and approve the interim financial results of the Company for the year ended 31 December 2016.

By order of the Board of Directors

LBS Secretaries Limited
Company Secretary