

Σύγκλιση Διοικητικού Συμβουλίου (Συζητήσεις για μερίσματα/τόκοι/ νέα χρηματοοικονομικά μέσα/μετατροπή μετοχικού κεφαλαίου/κτλ) / Meeting of the Board of Directors

CHRIS JOANNOU PUBLIC LTD

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Meeting of the Board of Directors 27.04.2023

The Board of Directors of **Chris Joannou Public Ltd** will meet on Thursday, 27 April 2023 at 5:00 pm, at the Company's offices in Paramytha Industrial Zone in Limassol to transact the following business:

- 1) Examine and approve the Audited Financial Statements and the Annual Report for the year ended 31.12.2022
- 2) Set the date of the Annual General Meeting
- 3) Miscellaneous

CHRIS JOANNOU PUBLIC LTD

Attachment:

Regulated

Publication Date: 19/04/2023