



CONSTANTINOU BROS  
HOTELS  
PAFOS CYPRUS

April 11<sup>th</sup> 2019

Chairman of CSE  
Nicosia

**Subject: Board of Directors meeting**

Please be informed that a meeting of the Board of Directors has been scheduled for Thursday, 25<sup>th</sup> April, 2019 to deal with the following:

1. Examination of the final results of the Company for the year ended December 31, 2018.
2. Other topics.

The Secretary

A. Anastasiou

Cc: HCMC