

# **CPI Holdings Public Ltd**

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To: CSE  
General Manager

3 February 2014

## **ANNOUNCEMENT**

The Board of CPI Holdings Public Public Ltd will meet on Tuesday, February 26, 2014 at the Offices of the company, to examine the indicative results for the year ended December 31 2013.

Sincerely



A.L. ProChoice Secretarial Services Ltd  
Secretary