

**CPI Holdings**

**Public Ltd**

Spyrou Kyprianou 57

6051 Larnaca

Tel. 24-661192 , Fax.24-662464

**TO: THE CYPRUS STOCK EXCHANGE**

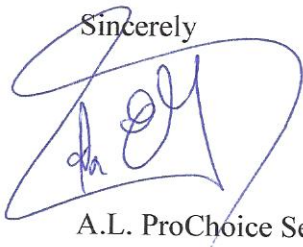
General Manager

15 April 2014

## **ANNOUNCEMENT**

The Board of Directors of CPI Holdings Public Ltd will meet on Monday, April 28, 2014 at the Offices of the company, to examine and approve the final accounts for the year ended December 31, 2013 and decide for the date of the Annual General Meeting.

Sincerely



A.L. ProChoice Secretarial Services Ltd

Secretary