## HEAD OFFICE

Shacolas House - Athalassa P.O.Box 21744 1589 Nicosia - Cyprus

Tel: +357 22 740 300 Fax: +357 22 485 385 E-mail: ctc@ctcgroup.com

www.ctcgroup.com Reg. No. HE 8958 VAT No. 99000044T

11 April, 2013

To the General Manager of **Cyprus Stock Exchange.** Nicosia

Dear Sir,

## Final Audited Results for 2012

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **26**<sup>th</sup> **April, 2013** to examine the Final Audited Results for 2012 and to issue the relevant announcement.

Yours faithfully,
For Cyprus Trading Corporation Plc

George Mitsides, Company Secretary