



7 April, 2014

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

Dear Sir,

**Final Audited Results for 2013**

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **29 April, 2014** to examine the Final Audited Results for 2013 and to issue the relevant announcement.

Yours faithfully,  
For **Cyprus Trading Corporation Plc**

George Mitsides,  
Company Secretary