



Cyprus Trading Corporation Plc

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26 November, 2018.

To the
General Manager of
Cyprus Stock Exchange,
Nicosia

Dear Sir,

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **13th December 2018** to examine the payment of interim dividend.

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

George Mitsides,
Company Secretary.