



## **ANNOUNCEMENT**

The Board of Directors of ISXIS INVESTMENT PUBLIC LTD announces that it will meet on September 27, 2018 at 5.00 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2018

Anteva Secretarial Services Ltd  
Secretary.

14 September 2018

Cc: Cyprus Securities and Exchange Commission