

TRAVEL & TOURISM CRUISES AVIATION CONFERENCES & INCENTIVES SHIPPING & FORWARDING INSURANCE ADVERTISING & PROMOTIONS

ταξίδια μπροστά

«ANNOUNCEMENT»

Nicosia, 04 July 2014

<u>Subject: TOP KINISIS TRAVEL PUBLIC LTD Board of Directors Meeting</u>

We wish to inform you that the Board of Directors of Top Kinisis Travel Public Ltd will convene on August 26th 2014to examine the unaudited interim consolidated financial statements for the six months ending 30 June 2014.

Tasos Kyzas Secretary

CC: CYSEC