



## **ANNOUNCEMENT**

Vassiliko Cement Works Public Company Ltd announces that the Board of Directors of the Company will convene on Thursday, 29 November 2012, to consider, among others, the following subjects:

- (a) Approval of the Financial Results of the Company for the First Nine Months of 2012.
- (b) Consideration of the possibility of approving the payment of an interim dividend to the shareholders of the Company.

The relevant resolutions of the Board of Directors and the Financial Results will be announced before the commencement of the stock exchange meeting on the 30<sup>th</sup> November 2012.

15 November 2012