

**Orca Investments Plc**  
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September 4<sup>th</sup> 2018

Mr Marios A. Pilavakis  
Chairman of CSE  
The Cyprus Stock Exchange  
Nicosia.

**Subject : Board of Directors meeting**

Please be informed that a meeting of the Board of Directors has been scheduled for Friday, 28th 2018 to deal with the following:

1. Examination of the six-month results for the six months ended June 30, 2018.
2. Other topics.

The Secretary,



A. Anastasiou

Copy to: The Capital Market Committee