



**MITSIDES**  
Flour & Pasta Industries

**ANNOUNCEMENT 5/2/2014 : BOARD OF DIRECTORS MEETING ON 27/2/2014**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Thursday, 27 February 2014, at its Headquarters at Dhali Industrial Zone, to examine and approve the Group's preliminary results for the year ended 31 December 2013.

Marios Demetriades  
Secretary

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