



**ANNOUNCEMENT 15/4/ 2013 : BOARD OF DIRECTORS MEETING ON 30/4/2013**

Mitsides Public Company Ltd announces that the Board of Directors will meet on Tuesday, 30 April 2013, at its Headquarters at Dhali Industrial Zone, to examine the following:

1. Approval of Audited Financial Statements for the year ended 31 December 2012
2. Date of Annual General Meeting.