October 20, 2015

## **Announcement**

## **Board Meeting Notice – Financial results for Q2-2015-2016**

A meeting of the Board of Directors of the Company is convened on **Wednesday**, **October 28**, **2015**, inter alia, to consider the unaudited and provisional accounts for the half year ended on September 30, 2015 along with limited review report thereon issued by the Auditors of the Company.