**January 19, 2016** 

## Announcement

## **Board Meeting Notice – Financial results for Q3-2015-2016**

A meeting of the Board of Directors of the Company is convened on **Thursday**, **January 28**, **2016**, inter alia, to consider the unaudited and provisional accounts for the nine months ended on December 31, 2015 along with limited review report thereon issued by the Auditors of the Company.