



CONSTANTINOU BROS  
HOTELS  
PAFOS, CYPRUS

September 10th, 2019

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 September 27th, 2019 to deal with the following:

1. Examination of the six-month results for the six months ended June 30th, 2019.
2. Other topics.

The Secretary

A. Anastasiou

Copy to: The Capital Market Committee