

RNS Number : 6002B
Pires Investments PLC
24 September 2018

Pires Investments PLC
("Pires" or the "Company")

Posting of Notice of Annual General Meeting

The Company announces that a Notice of Annual General Meeting has been posted to shareholders of the Company convening a meeting to be held at the offices of Cooley (UK) LLP, Dashwood, 69 Old Broad Street, London EC2M 1QS on Monday 15 October 2018 at 11.00 a.m..

A copy of the Notice of Annual General Meeting will be available to be downloaded from the Company's website at www.piresinvestments.com.

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