



## Pınar Entegre Et ve Un San. A.Ş.

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**Date:** 20.10.2015

**Subject:** Amendment of the Disclosure Policy

The Board of Directors resolved that Pınar Et Disclosure Policy be amended in accordance with the amendments in Capital Markets Board regulations. The revised Policy is available at our corporate website [www.pinar.com.tr](http://www.pinar.com.tr).

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş