



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

Dizz Building

Carob Street,

St. Venera SVR 700

Tel: 21225589 Fax: 21443681

Co. Reg. No. C 87809

The “**Company**”

Notice of Board Meeting to Approve Financial Statements

Date of Announcement

25th April 2019

Quote

The Company announces that the board of directors is scheduled to meet on the 29th April 2019 to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2018.

Unquote

Dr Sam Abela LLD
Company Secretary