



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

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St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The “**Company**”

Board Meeting for the approval of the Financial Statements

Date of Announcement

30th March 2020

The following is a company announcement issued by D Shopping Malls Finance PLC (the Company) pursuant to Rule 4.11.13 of the Prospect Rules.

QUOTE

The Board of Directors of the Company announces that it has met today, by electronic means, to discuss the financial statements of the Company for the year ended 31st December 2019 and it shall re-convene on Monday 6th April 2020 to discuss and, if thought fit, approve the said financial statements.

UNQUOTE

Dr Ian Vella Galea
Company Secretary