



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**”

**Board Meeting for the approval of the Financial Statements**

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Date of Announcement

6<sup>th</sup> April 2020

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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 the meeting set for today, 6<sup>th</sup> April 2020, to discuss and, if thought fit, approve the financial statements of the Company for the year ended 31<sup>st</sup> December 2019, has been postponed to Tuesday 14<sup>th</sup> April 2020 for the same purpose.

**UNQUOTE**

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Dr Ian Vella Galea  
Company Secretary

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