



SHOPPING MALLS  
FINANCE P.L.C.

## Notice of Board Meeting for the Approval of Interim Financial Statements

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Date of Announcement

13<sup>th</sup> August 2021

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The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the “Company” pursuant to the Prospects MTF Rules, a market regulated as a multilateral trading facility and operated by the Malta Stock Exchange:

### **QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet on Thursday 26<sup>th</sup> August 2021 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30<sup>th</sup> June 2021.

### **UNQUOTE**

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**Mr. Kenneth Abela**

Company Secretary

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