



SHOPPING MALLS FINANCE P.L.C  
C87809

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

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Date of Announcement

12<sup>th</sup> August 2022

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The following is a company announcement issued by D Shopping Malls Finance plc (the Company) pursuant to Rule 4.11.03 and 4.11.12 of the Prospectus Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospectus MTF”).

### **QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet on Thursday 25<sup>th</sup> August 2022 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30<sup>th</sup> June 2022.

### **UNQUOTE**

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**Mr. Kenneth Abela**  
Company Secretary  
DSM 48