



FINANCE P.L.C

C 71189

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

---

Date of Announcement

12 August 2022

---

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company", pursuant to the Capital Market Rules issued by the Malta Financial Services Authority:

### **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**

---

**Mr. Kenneth Abela**

Company Secretary

DZF78