



SHOPPING MALLS FINANCE P.L.C
C87809

Notice of Board Meeting for the approval of Interim Financial Statements

Date of Announcement

12 August 2024

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

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on Monday 26th August 2024 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30th June 2024.

UNQUOTE

Mr. Kenneth Abela
Company Secretary
DSM 67