



Plaza Centres p.l.c.  
The Plaza Commercial Centre  
Bisazza Street  
Sliema SLM1640  
Malta

Tel: (00356) 2134 3832/3/4  
Fax: (00356) 2134 3830  
E-mail: info@plazamalta.com  
Web: www.plaza-shopping.com  
Co. Reg. No. C 564  
VAT No. MT 10030232

## Company Announcement

Plaza Centres plc (the “Company”)

### Board Meeting to be held

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<b>Date of announcement</b>	<b>17 July 2019</b>
<b>Reference</b>	<b>PZC 168/2019</b>
<b>In Terms of Chapter 5 of Listing Rules</b>	

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*The following is a Company Announcement issued by Plaza Centres plc ('The Company') pursuant to the Malta Financial Services Authority Listing Rules:*

#### **QUOTE**

The Board of Directors of Plaza Centres plc is scheduled to meet on Wednesday 31 July 2019 to consider and approve the interim financial statements for the half-year ended 30 June 2019.

#### **UNQUOTE**

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line. Below the signature, the name 'Louis de Gabriele' and the title 'Company Secretary' are printed in a black, sans-serif font, also over a horizontal line.

Louis de Gabriele  
Company Secretary