

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at 52, St. Christopher Street, Valletta VLT 1462, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

Quote

Board Meeting to approve Annual Report and Audited Financial Statements

The Company announces that its Board of Directors is scheduled to meet on Friday, 26th February 2021 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st October 2020.

Unquote



Dr Luca Vella
Company Secretary

9th February 2021

Company Announcement: 6PM171