



## Bank of Valletta

Bank of Valletta p.l.c.

OFFICE OF THE COMPANY SECRETARY

58, Zachary Street, Valletta VLT 1130 - Malta

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**BOV/167**

### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.3:

#### **Quote**

The Board of Directors of the Bank of Valletta p.l.c. is scheduled to meet on Thursday 30<sup>th</sup> April 2009 to:

1. Consider and approve the Group's and the Bank's interim financial statements for the six months ended 31<sup>st</sup> March 2009.
2. Consider, and if thought fit, declare an interim dividend.

**Unquote**

**Victor J. Cardona ACIB, BA (Hons) Econ. CSA**  
**Company Secretary**

15<sup>th</sup> April 2009

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Registered Office: 58, Zachary Street, Valletta VLT 1130 - Malta Registration Number : C 2833

Bank of Valletta p.l.c. is authorised to act as a trustee by the Malta Financial Services Authority.

Bank of Valletta p.l.c. is a public limited company licensed to conduct Investment Services business by the Malta Financial Services Authority.

Bank of Valletta p.l.c. is a tied insurance intermediary of Middlesea Valletta Life Assurance Company Limited and regulated by the Malta Financial Services Authority.