



Bank of Valletta

Bank of Valletta p.l.c.
OFFICE OF THE COMPANY SECRETARY
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BOV/173

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 Bank of Valletta p.l.c. is scheduled to meet on Friday 30th October 2009 to:

- i) consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 30th September 2009.
- ii) consider the declaration of final dividend to be recommended to the Bank's Annual General Meeting.

Unquote

Dr. Catherine Formosa B.A., LL.D.
Company Secretary

19th October 2009