



## Bank of Valletta

OFFICE OF THE COMPANY SECRETARY  
58, Zachary Street, Valletta VLT 1130 - Malta  
Telephone: (356) 2275 3032, 2275 3231 Fax: (356) 2275 3711

**BOV/195**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

#### **Quote**

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Friday 29 April 2011 to:

1. Consider and approve the Group's and the Bank's interim financial statements for the six months ended 31 March 2011.
2. Consider, and if thought fit, declare an interim dividend.

**Unquote**

*Catherine Formosa*

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

19 April 2011