



Bank of Valletta

Bank of Valletta p.l.c.

**Office of the Company Secretary
Head Office**

**BOV Centre, High Street, Sliema SLM 16 - Malta
Telephone: (0356) 333229 Fax: (0356) 333278**

BOV/85

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bank of Valletta p.l.c. pursuant to Bye-Law 6.05.05 (I).

Quote

The Board of Directors of the Bank of Valletta p.l.c. is scheduled to meet on Friday 28th April 2000, to consider and approve the Group's and the Bank's Interim Accounts for the period ended 31st March 2000.

Unquote


**Victor J. Cardona
Company Secretary**

14th April 2000

Registration Number C 2632

Registered Office: BOV Centre, High Street, Sliema SLM 16 - Malta

Bank of Valletta p.l.c. is a public limited company licensed to conduct Investment Services business by the Malta Financial Services Centre.
Bank of Valletta p.l.c. is an authorized insurance sub-agent of Mitsui Bussan Kaisha Life Insurance Company Limited.



1974-1999