



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) 803229 Fax: (0356) 803278**

BOV/71

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bank of Valletta p.l.c. pursuant to Bye-Law 6.06.05 (i).

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Tuesday 31st October 2000 to:

- i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 30th September 2000.
- ii) approve the Preliminary Profit Statement.

Unquote

**Victor J. Dardona
Company Secretary**

4th October 2000

Registration Number C 2029
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 insurance sub-agent of ANSIO-Sun Wealth Life Assurance Company Limited and regulated by the Malta Financial Services Centre

TOTAL P. 02