



Bank of Valletta

Bank of Valletta p.l.c.

Office of the Company Secretary
Head Office

BOV Centre, High Street, Valletta SLM 10 - Malta
Telephone: (0998) 333228 Fax: (0998) 333278

BOV/75

COMPANY ANNOUNCEMENT

The following is a company announcement issued 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 Tuesday 24th April 2001 to consider and approve the Group's and the Bank's Interim Accounts for the period ended 31st March 2001.

Unquote


Victor D. Cardona
Company Secretary

18th April 2001

Registered Number: 114833

Registered Office: BOV Centre, High Street, Valletta SLM 10 - Malta

Bank of Valletta p.l.c. is a public limited company incorporated in Malta. Its registered office is at the BOV Centre, High Street, Valletta SLM 10 - Malta.

Bank of Valletta p.l.c. is a member of the Bank of Valletta Group. The Bank of Valletta Group is a group of companies controlled and managed by the Bank of Valletta Group plc.

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