



# Bank of Valletta

Bank of Valletta p.l.c.

Office of the Company Secretary

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**BOV/93**

## **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.05 (i):

*Quote*

The Board of Directors of the Bank of Valletta p.l.c. is scheduled to meet on Wednesday 7<sup>th</sup> May 2003 to consider and approve the Group's and the Bank's interim financial statements for the half-year ended 31<sup>st</sup> March 2003.

*Unquote*

**Victor J. Cardona ACIB, B A (Hons) Econ., CSA**  
**Company Secretary**

**23<sup>rd</sup> April 2003**