



# **Bank of Valletta**

**Bank of Valletta p.l.c.**

**Office of the Company Secretary**

BOV Centre, High Street, Sliema SLM 16 - Malta  
Telephone: (356) 2134 0696 Fax: (356) 2133 3278

**BOV/97**

## **COMPANY ANNOUNCEMENT**

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

### **Quote**

The following resolutions are being presented for consideration at the 30<sup>th</sup> Annual General Meeting of the Bank of Valletta p.l.c. which is scheduled to be held on Thursday 18<sup>th</sup> December 2003 at 4.30 p.m. at the Mediterranean Conference Centre, Valletta:

### **ORDINARY RESOLUTIONS**

1. That the Profit and Loss Account and Balance Sheet for the year ended 30<sup>th</sup> September 2003 and the Directors' and Auditors' Report thereon be hereby received and approved.
2. That a gross dividend of 11 cents per share, which represent a gross payment of Lm6,095,808.51, as recommended by the Directors, be hereby approved and paid.
3. That the reappointment of Deloitte & Touche Malta jointly with Deloitte & Touche United Kingdom, as Auditors, be hereby approved and the Board of Directors be hereby authorised to fix their remuneration.
4. That the Directors be hereby appointed pursuant to Article 60 of the Articles of Association.

**Unquote**

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

2<sup>nd</sup> December 2003

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Registered Office: BOV Centre, High Street, Sliema SLM 16 - Malta Registration Number C 2833

Bank of Valletta p.l.c. is a public limited company licensed to conduct Investment Services business by the Malta Financial Services Authority.

Bank of Valletta p.l.c. is an insurance sub-agent of Middlesea Valletta Life Assurance Company Limited and regulated by the Malta Financial Services Authority