



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

Dizz Building
Carob Street,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The "**Company**"

Board Meeting for the approval of Interim Financial Statements

Date of Announcement

26th August 2019

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, issued in terms of the Prospects Rules, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF"):

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 26th August 2019 to consider and, if thought fit, approve the interim financial statements of the company for the six month period ended 30th June 2019.

UNQUOTE

Dr Ian Vella Galea
Company Secretary

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