



SHOPPING MALLS FINANCE P.L.C
C87809

Notice of Board Meeting for the approval of Interim Financial Statements

Date of Announcement

11 August 2023

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C 87809), hereinafter the “Company” pursuant to 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 Thursday 24th August 2023 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30th June 2023.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'Kenneth Abela', with a horizontal line extending to the right.

Mr. Kenneth Abela
Company Secretary
DSM 59