



## **FIMBANK**

First International  
Merchant Bank p.l.c

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The Plaza Commercial Centre,  
Bianca Street,  
Sliema SLM 15  
Malta

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### **COMPANY ANNOUNCEMENT**

The following is a company announcement by First International Merchant Bank p.l.c. pursuant to the Malta Stock Exchange Bye-Law 6.05.05 (I):

**Quote:**

The Board of directors of First International Merchant Bank p.l.c. (FIMBANK) is scheduled to meet on Sunday, 19<sup>th</sup> August 2001 to:

- (i) approve the Banks interim accounts for the half-year ending 30<sup>th</sup> June 2001;
- (ii) consider the declaration of an Interim dividend.

**Unquote**

**Francesco Apap Bologna B.A. (Hons.), M.Sc. (Manch.)  
Company Secretary**

7<sup>th</sup> August, 2001.