



# FIMBANK

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**First International  
Merchant Bank p.l.c.**

7th Floor  
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Bisazza Street  
Sliema SLM 15  
Malta

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Company Registration No : C 17003

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by First International Merchant Bank p.l.c. (the "Company") pursuant to the Malta Stock Exchange Bye-Law 06.05.05 (i):

### ***Quote:***

The Board of Directors of First International Merchant Bank p.l.c. is scheduled to meet on Saturday, 16<sup>th</sup> February 2002 to:

- (i) Approve the Company's annual accounts for the year ending 31<sup>st</sup> December, 2001;
- (ii) Consider the declaration of a dividend.

### ***Unquote***

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