

**FIMBANK PLC**  
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Company Registration Number : C 17003



**FIMBANK**

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16:

### ***Quote***

FIMBank p.l.c. announces that the Board of Directors will be meeting on Wednesday 10 August 2011 to:

- i. consider and approve the consolidated financial statements for the half-year ended 30 June 2011; and
- ii. consider the payment of an interim dividend, if any.

***Unquote***

**M Cassar**  
**Company Secretary**

3 June 2011