



**FIMBANK**

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

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Company Registration No : C 17003

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by First International Merchant Bank p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.05(i):

### *Quote*

First International Merchant Bank p.l.c. announces that the Board of Directors shall be meeting on 28<sup>th</sup> February 2004 to approve the annual accounts and consider the payment of a dividend, if any.

*Unquote*

Francesco Apap Bologna  
Company Secretary

15<sup>th</sup> December, 2003