



**FIMBANK**

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Company Registration No : C 17003

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.6.1.

### *Quote*

FIMBank p.l.c. announces that the Board of Directors shall be meeting on Monday, 29<sup>th</sup> August 2005 to consider and approve the Bank's interim financial statements for the six months ended 30<sup>th</sup> June 2005.

*Unquote*

Francesco Apap Bologna  
Company Secretary

12<sup>th</sup> May, 2005