



**HILI  
PROPERTIES**

Hili Properties plc,  
Nineteen Twenty Three,  
Valletta Road,  
Marsa MRS 3000 Malta

T 00356 2568 1200  
E info@hiliproperties.com

[www.hiliproperties.com](http://www.hiliproperties.com)

## Company Announcement

**The following is a Company Announcement issued by Hili Properties p.l.c. (“the “Company”) in terms of the Listing Rules.**

### QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 16 July 2018 at 11:30 hours at Nineteen Twenty Three, Valletta Road, Marsa.

### UNQUOTE

### BY ORDER OF THE BOARD

10 July 2018

Dr. Karen Coppini  
Company Secretary



Co. Reg. C57954

*Hili Properties plc is a division of Hili Ventures Limited*