



# LOMBARD BANK

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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta plc pursuant to the Malta Stock Exchange Bye-Law 6.05.05(i)

### QUOTE

The Board of Directors of Lombard Bank Malta plc will be meeting on Monday 6 November 2000 to consider and approve the announcement of the profits of the year ended 30 September 2000 for publication.

### UNQUOTE

  
**G A FAIRCLOUGH**  
Company Secretary

Associate  Group