



# LOMBARD BANK

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**Lombard Bank Malta p.l.c.**

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1 October, 2002

## COMPANY ANNOUNCEMENT

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

### QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Wednesday 6th November, 2002 to consider and approve the announcement of the profits in respect of the year ended 30 September, 2002 for publication.

### UNQUOTE

**G A Fairclough**  
**Company Secretary**