



26<sup>th</sup> July, 2002

## **COMPANY ANNOUNCEMENT**

### **QUOTE**

The Board of Directors of Maltacom p.l.c. is scheduled to meet on Monday the 26<sup>th</sup> of August, 2002 in order to consider and approve, if deemed proper, the Company's Financial Statements for the period ending 30<sup>th</sup> June, 2002.

### **UNQUOTE**

A handwritten signature in cursive script that reads "Ray Fava".

**Raymond Fava**  
**Company Secretary**