

MPC032020

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. ("the Company") pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Board of Directors of the Company is scheduled to meet on Wednesday 19 February 2020:

- i. To consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2019;
- ii. To consider the declaration of a final dividend to be recommended to the Company's Annual General meeting.

Unquote



Dr Francis Galea Salomone
Company Secretary

3 February 2020