



Middle Sea Insurance p.l.c.

Middle Sea House
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Website: <http://www.middlesea.com>
Registration Number: C5553

MSI/EMB/MSE0201

27 March, 2001

Company Announcement in accordance with Malta Stock Exchange Bye Law 6.05.05(H)

The 22nd June 2001 is the date fixed for the holding of the General Meeting

E.M. Borg

Company Secretary

Middle Sea Insurance p.l.c. is a company authorised under the Insurance Business Act, 1998 to carry on both Long Term and General Business.

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