



Middlesea Insurance p.l.c.

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EMB/MSE/3400

17 September, 2001

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

A Board Meeting is scheduled to be held on Thursday, 27 September 2001 at which the half-year report on the activities and profits or losses for the first six months is to be approved for publication.

E.M. Borg

Company Secretary

- 2 Decades of Service -
1981 - 2001