PHARMACARE | F I N A N C E

24th August 2020

REFERENCE PHC25

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Pharmacare Finance plc. (C 86057) ("the "Company") in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects MTF Rules").

Board Meeting to Approve Interim Financial Statements

Quote
The Company announces that a meeting of the Board of Directors of the Company has been convened for the 26th of August 2020 to consider, and if thought fit, approve the unaudited Interim Financial Statements for the period ending 30th June 2020
Unquote

Mr Hani Sarraf
Company Secretary

For and On Behalf Of
Pharmacare Finance plc