

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by the Company, in terms of the Capital Markets Rules issued by the Malta Financial Services Authority.

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**Board Meeting to approve the Interim Financial Statements***QUOTE*

The Company announces that its Board of Directors is scheduled to meet on Tuesday 6<sup>th</sup> August 2024 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 30<sup>th</sup> June 2024.

*UNQUOTE*

*By order of the Board*



**PHARMACARE**  
F I N A N C E



Dr Emma Blake  
**Company Secretary**

**REFERENCE PHC75**

1 August 2024