



PHOENICIA FINANCE
COMPANY P.L.C

PHN/50

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana, pursuant to the Capital Markets Rules issued by Malta Financial Services Authority:

Quote

The Board of Directors of the Company is scheduled to meet on 06 August 2024 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ended 30 June 2024.

Unquote

BY ORDER OF THE BOARD

05 August 2024

Dr. Stephanie Manduca
COMPANY SECRETARY