



# Plaza Centres p.l.c.

Penthouse Suite, Level 8 · The Plaza Commercial Centre · Bisazza Street, Sliema SLM 15  
Tel: 21 343832/3/4 Fax: 21 343830 E-mail: info@plazamalta.com

7<sup>th</sup> March 2003

## COMPANY ANNOUNCEMENT

In accordance with Malta Stock Exchange Bye Law 6.05.05(i) the following is a company announcement by Plaza Centres plc:

### Quote:

‘The Board of Directors of Plaza Centres plc is scheduled to meet on the 14<sup>th</sup> March 2003 to:

1. consider and propose for approval the company’s Audited Financial Statements for the twelve months ending 31<sup>st</sup> December 2002.
2. consider declaration of a full year dividend to be recommended to the Company’s shareholders .’

**Unquote**

Lionel Lapira  
Company Secretary