



Plaza Centres p.l.c.

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21st July 2003

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c pursuant to Malta Stock Exchange Bye-Law 6.05.05 (i):

Quote:

The Board of Directors of Plaza Centres p.l.c. will be meeting on Tuesday 29th July 2003 to discuss and approve the company's financial statements for the six months ending 30th June 2003, at the company's office on Level 8 at The Plaza Commercial Centre, Sliema.

Unquote

Lionel Lapira
Company Secretary

21.07.03