



Plaza Centres p.l.c.
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Company Announcement

Board meeting to approve the company's interim results

Date of announcement	26 July 2011
Reference	PZC79/2011

The following is a company announcement issued by Plaza Centres plc pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

QUOTE

The Company announces that the Board of Directors of Plaza Centres p.l.c. is scheduled to meet today, the 26 July 2011 to consider and approve the Company's unaudited Financial Statements for the half year ended 30 June 2011.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', is written over a light blue horizontal line.

Lionel A.Lapira
Company Secretary