



A Company registered in Malta having Registration Number C 79193  
Registered Address: Seabank Hotel Marfa Road, Mellieha MLH 9064

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## **COMPANY ANNOUNCEMENT**

### **Notification of Meeting**

**The following is a company announcement issued by SD Finance p.l.c. pursuant to Malta Financial Services Authority Listing Rules.**

#### **Quote**

The Board of Directors of SD Finance p.l.c. is scheduled to meet on 16<sup>th</sup> November 2017 at 1800 hours, to consider and approve the unaudited interim financial statements for the period ended 30 September 2017.

#### **Unquote**

A handwritten signature in blue ink, appearing to read 'S. Ghaznavi', followed by a long horizontal line and a small flourish.

**Shaheryar Ghaznavi**  
Company Secretary

2<sup>nd</sup> November 2017