



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 the Listing Rules of the Listing Authority.**

#### **Quote**

The Board of Directors of SD Finance p.l.c., is scheduled to meet on 28<sup>th</sup> of November 2022 at 1630 hours, at the registered address of the Company, to consider and approve the Unaudited Interim Financial Statements for the period ending 30<sup>th</sup> September 2022.

#### **Unquote**

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a small mark below it.

**Shaheryar Ghaznavi**  
Company Secretary

21<sup>st</sup> November 2022  
Ref: SDA61