



Simonds Farsons Cisk plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk plc pursuant to MFSA Listing Rule 8.6.1

Quote

The Board of Directors of Simonds Farsons Cisk plc is scheduled to meet on Wednesday 12th October 2005 in order to consider and approve, the Company's Financial Statements for the six month period ending on 31st July 2005.

Unquote

Anthony J. Tabone
Company Secretary

16th September 2005