



Simonds Farsons Cisk p.l.c.
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Central Business District,
Birkirkara CBD 2010,
Malta.
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Website: <http://www.farsons.com>
Email: sfc@farsons.com
Registration Number: C 113

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Simonds Farsons Cisk p.l.c. (the “Company”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Board of Directors of Simonds Farsons Cisk plc shall be meeting on 26th May 2021 to:

1. Consider and approve the audited Financial Results for the year ended 31st January 2021.
2. Consider the declaration or otherwise of a final dividend to be recommended to the forthcoming Annual General Meeting.

Unquote

Antoinette Caruana
Company Secretary

28th April 2021