



**Bank of Valletta**

**Bank of Valletta p.l.c.**  
**OFFICE OF THE COMPANY SECRETARY**  
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**BOV/167**

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.3:

**Quote**

The Board of Directors of the Bank of Valletta p.l.c. is scheduled to meet on Thursday 30<sup>th</sup> April 2009 to:

1. Consider and approve the Group's and the Bank's interim financial statements for the six months ended 31<sup>st</sup> March 2009.
2. Consider, and if thought fit, declare an interim dividend.

**Unquote**

**Victor J. Cardona ACIB, BA (Hons) Econ. CSA**  
**Company Secretary**

15<sup>th</sup> April 2009