



# **Bank of Valletta**

**Bank of Valletta p.l.c.**

**Office of the Company Secretary**  
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**BOV/95**

## **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Bye-Law 6.05.05(i):

### **Quote**

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Friday 31<sup>st</sup> October 2003 to:

- i) consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 30<sup>th</sup> September 2003.
- ii) recommend the proposed dividend.
- iii) approve the Preliminary Profit Statement.

**Unquote**

**Victor J. Cardona**  
**Company Secretary**

10<sup>th</sup> October 2003