



# **Bank of Valletta**

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

**Office of the Company Secretary**  
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**BOV/99**

## **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.6.1:

*Quote*

The Board of Directors of the Bank of Valletta p.l.c. is scheduled to meet on Friday 30<sup>th</sup> April 2004 to:

1. Approve the Group's and the Bank's interim financial statements for the half-year ended 31<sup>st</sup> March 2004.
2. Consider the declaration of an interim dividend.

*Unquote*

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

14<sup>th</sup> April 2004