



## Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

Triq I-Imtiehen, Il-Belt Valletta VLT 1350 - Malta

T: (356) 2131 2020 F: (356) 2275 3711

E: [customercare@bov.com](mailto:customercare@bov.com) **bov.com**

**BOV/309**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

#### **Quote**

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Thursday 27 April 2017 to:

1. Consider and approve the Group's and the Bank's interim financial statements for the six months ended 31 March 2017.
2. Consider, and if thought fit, declare an interim dividend.

**Unquote**

**Dr. Ruth Spiteri Longhurst B.A., LL.D.**  
**Company Secretary**

20 April 2017