



## Bank of Valletta

Bank of Valletta p.l.c.  
Office of the Company Secretary  
House of the Four Winds, Triq l-Imtiehen, Il-Belt Valletta VLT 1350 – Malta  
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**BOV/274**

### **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 Friday 30 October 2015 to:

- i) consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 30 September 2015.
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

#### **Unquote**

**Dr. Catherine Formosa B.A., LL.D.**  
**Company Secretary**

23 October 2015