



PHOENICIA FINANCE
COMPANY P.L.C

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana, in terms of Listing Rule 5.16.3 issued by the Listing Authority:

Quote

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on 27 August 2019 to discuss, and if considered appropriate, approve the Company’s condensed interim financial statements (unaudited) for the period ending 30 June 2019.

Unquote

BY ORDER OF THE BOARD

20 August 2019

Dr. Jennifer Shaw
COMPANY SECRETARY