



10th August 2001

Company Announcement

The following is a Company Announcement by Plaza Centres p.l.c pursuant to the Malta Stock Exchange Bye-Law 6.05.05(I):

Quote:

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet, on Thursday 6th September 2001 at 9.00 a.m at the offices of Plaza Centres p.l.c., to discuss and approve the Financial Statements for the six-month period ending 30th June 2001.

Unquote

Julian Zammit
Company Secretary

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