Plaza Centres p.l.c.
The Plaza Commercial Centre
The Penthouse Suite • Level 8
Bisazza Street
Sliema SLM1640
Malta

Tel: (00356) 21 343832/3/4
Fax: (00356) 21 343830
E-mail: info@plaza-shopping.com
Web: www.plaza-shopping.com
Co. Reg. No. C 564
VAT No. MT 10030232

Plaza Centres plc (THE "COMPANY")

Board meeting to be held

Date of Announcement	14 July 2009
Reference	PZC61/2009
Listing Rule	LR: 8.7.3

The following is a company announcement issued by the Company in compliance with Chapter 8 of Malta Financial Services Authority Listing Rules:

QUOTE

The board of directors of Plaza Centres plc will be meeting on Monday 27th July 2009 to consider and approve the company's Interim Financial Statements for the half year ended 30 June 2009.

UNQUOTE

Lionel A.Lapira
Company Secretary