



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](mailto:info@plaza-shopping.com)  
Web: [www.plaza-shopping.com](http://www.plaza-shopping.com)  
Co. Reg. No. C 564  
VAT No. MT 10030232

## Company Announcement

---

### Board meeting to approve the company's interim results

---

<b>Date of announcement</b>	<b>26 July 2011</b>
<b>Reference</b>	<b>PZC79/2011</b>

---

The following is a company announcement issued by Plaza Centres plc pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

#### QUOTE

The Company announces that the Board of Directors of Plaza Centres p.l.c. is scheduled to meet today, the 26 July 2011 to consider and approve the Company's unaudited Financial Statements for the half year ended 30 June 2011.

#### UNQUOTE

A handwritten signature in blue ink, appearing to read 'L. Lapira', with a stylized flourish at the end.

**Lionel A. Lapira**  
**Company Secretary**