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## **Company Announcement**

Board Meeting to approve the Financial Statements as at 31 December 2016

Date of announcement

13 February 2017

Reference

PZC147/2017

The following is a company announcement issued by Plaza Centres p.l.c. ("The Company") pursuant to the Malta Financial Services Authority Listing Rules:

## QUOTE

The Board of Directors of Plaza Centres p.l.c. is scheduled to meet on Wednesday 9 March 2017 to:

- (i) Consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2016;
- (ii) Consider whether to declare and recommend the payment of a dividend to shareholders at the Company's Annual General Meeting.

**UNQUOTE** 

Signed:

Lionel A.Lapira Company Secretary 13 February 2017