



Plaza Centres p.l.c.
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Company Announcement

Board Meeting to be held

Date of announcement	19 June 2017
Reference	PZC151/2017
In terms of Chapter 5 of the Listing Rules	

The following is a Company Announcement issued by Plaza Centres plc ("The Company") pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The Board of Directors of Plaza Centres plc, is scheduled to meet on Wednesday 19 July 2017 to consider and approve the interim financial statements for the half-year ended 30 June 2017.

UNQUOTE



Lionel A. Lapira
Company Secretary
19 June 2017