



Company Announcement
Plaza Centres plc (the “Company”)
Board Meeting to be Held

Date of announcement	16 July 2024
Reference	PZC 248/2024
In terms of Chapter 5 of the Capital Markets Rules	

The following is a Company Announcement issued by Plaza Centres plc (‘The Company’) pursuant to the Malta Financial Services Authority Capital Markets Rules:

QUOTE

The Board of Directors of Plaza Centres plc is scheduled to meet on Wednesday 31 July 2024, to consider and if thought fit approve, the Group's Interim Financial Statements for the half-year ended 30 June 2024.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary