

**SHORELINE MALL P.L.C. – C84005**  
(the “Company”)

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement Ref No. SHM06 issued by the Company, on the 11<sup>th</sup> December 2020, pursuant to the Listing Rules issued by the Listing Authority.

**Quote**

The Company hereby announces that the Board of Directors is scheduled to meet on the 16<sup>th</sup> December 2020 to consider and, if appropriate, approve the interim unaudited financial statements of the Company for the six month period ended 31 October 2020.

**Unquote**

By Order of the Board



**Dr Johan Farrugia**  
**Company Secretary**

11<sup>th</sup> December 2020