

## Shoreline Mall plc

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# 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>h</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 16th 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

11th December 2020