



PHOENICIA FINANCE  
COMPANY P.L.C

PHN/35

**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana, pursuant to the Capital Markets Rules issued by Malta Financial Services Authority:*

**Quote**

The Board of Directors of the Company is scheduled to meet on 24 August 2022 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ended 30 June 2022.

**Unquote**

**BY ORDER OF THE BOARD**

**09 August 2022**

*S. Manduca*

Dr. Stephanie Manduca  
COMPANY SECRETARY