

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc
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Co Reg No: C82346

COMPANY ANNOUNCEMENT

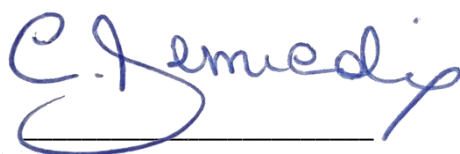
The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to the Capital Market Rules, as issued by the Malta Financial Services Authority

Quote

The Board of Directors of the Company is scheduled to meet on Friday 23rd June, 2023 to approve the Company's Unaudited Interim Financial Statements for the period ending 30th April 2023.

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

20th June 2023