



**Calamatta Cuschieri**  
YOUR PARTNER IN FINANCIAL SERVICES

## Calamatta Cuschieri Finance plc - C 85280

Ewropa Business Centre, Triq Dun Karm, Birkirkara, BKR 9034, Malta

### COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Calamatta Cuschieri Finance plc “the Company”, in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

### Board Meeting to Consider Interim Unaudited Financial Statements 2020

**Date: 30<sup>th</sup> July 2020**

**Reference CCF/CA- 26/20**

#### *Quote*

*The Company announces that the Directors are scheduled to meet on Wednesday, 26th August, 2020 to consider, and if thought fit, approve the Interim Unaudited Financial Statements of the Company for the six months ended 30th June, 2020.*

#### *Unquote*

Kari Pisani

B.A, LL.D. MSc.

Company Secretary