



A Company registered in Malta having registration Number C 79193  
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

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## **COMPANY ANNOUNCEMENT**

### **Board of Directors meeting.**

**The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the Listing Rules of the Listing Authority.**

#### **Quote**

SD Finance p.l.c (the issuer) announces that the Board of Directors of the Company is scheduled to meet on 29<sup>th</sup> July 2020 at 1600 hours, at the registered address of the Company, to consider and approve the annual report and the audited financial statements for the year ending 31<sup>st</sup> March 2020.

#### **Unquote**

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', with a long horizontal line extending to the right and a small mark below it.

**Shaheryar Ghaznavi**  
Company Secretary

1<sup>st</sup> July 2020  
Ref: SDA33