



**HILI  
PROPERTIES**

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## Company Announcement

The following is a Company Announcement issued by Hili Properties p.l.c. (“the “Company”) in terms of the Listing Rules.

### QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 31<sup>st</sup> July 2019 at 15:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

### UNQUOTE

### BY ORDER OF THE BOARD

17<sup>th</sup> July 2019

Dr Melanie Miceli Demajo  
Company Secretary

