



**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 24<sup>th</sup> June 2020 at 10:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

### UNQUOTE

### BY ORDER OF THE BOARD

Dr Melanie Miceli Demajo  
Company Secretary

9<sup>th</sup> June 2020

