



**HILI
PROPERTIES**

Hili Properties plc,
Nineteen Twenty Three,
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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 23rd June 2021 at 09:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

Dr Melanie Miceli Demajo
Company Secretary

3rd June 2021

