

## Shoreline Mall plc

Suite 407, Level4, Block SCM 01, Smart City Malta, Ricasoli, Malta T: +356 2180 8895 T: +356 2180 8970 E: info@theshorelineresidence.com Company No: C84005

# SHORELINE MALL P.L.C. - C84005

(the "Company")

#### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement Ref No. SHM21 issued by the Company, on the 12<sup>th</sup> December 2022, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### Quote

The Company hereby announces that the Board of Directors is scheduled to meet on the 16<sup>th</sup> December 2022 to consider and, if appropriate, approve the interim unaudited financial statements of the Company for the six month period ended 31<sup>st</sup> October 2022.

## Unquote

By Order of the Board

Dr Johan Farrugia Company Secretary

12th December 2022