

## 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

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement Ref No. SHM25 issued by the Company, on the 20th October 2023, pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

## Quote

The Company hereby announces that its Board of Directors is scheduled to meet on the 25<sup>th</sup> October 2023, to consider, and if deemed appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 30<sup>th</sup> June 2023.

## Unquote

By Order of the Board

Dr Johan Farrugia Company Secretary

20th October 2023