

**Dizz Finance PLC** 

Dizz Building Carob Street, St. Venera SVR 700 Tel: 21225589 Fax: 21443681 Co. Reg. No. C 87809 The "Company"

## Board Meeting for the approval of Interim Financial Statements

Date of Announcement

26th August 2020

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the "Company" of Dizz Buildings, Carob Street, Santa Venera, Malta, pursuant to the Listing Rules issued by the Listing Authority:

The Board of Directors of the Company announces that it is scheduled to meet on Friday 28<sup>th</sup> August 2020 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ending 30<sup>th</sup> June 2020.

Dr Ian Vella Galea Company Secretary

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