



**HILI  
PROPERTIES**

Hili Properties plc,  
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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 23<sup>rd</sup> 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

3<sup>rd</sup> June 2021

