



## **AGRIHOLDINGS PLC – C-57008**

AgriBank, Level 1, SkyParks Business Centre  
Malta International Airport  
Luqa LQA 4000  
(the "Company")

The following is a Company Announcement issued by the Company pursuant to rule 4.11.13 of the Prospects Rules

### **Quote**

The Company is pleased to announce the following:

- 1) The Board of Directors of the Company will meet on the 22<sup>nd</sup> day of October 2019 at 15.30hrs:
  - (i) To consider and approve the Company's Audited Financial Statements for the financial year ended 30 June 2019; and
  - (ii) To consider the declaration of a final dividend to be recommended to the Company's Annual General Meeting.
  
- 2) The Annual General Meeting of the Company will be held on the 30<sup>th</sup> day of October 2019 at 9.00hrs.

### **Unquote**



Desiree Cassar  
Company Secretary

18<sup>th</sup> October 2019