

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by PG p.l.c. (C-78333) in terms of Capital Markets Rule 5.16.3 of the MFSA.

Date of Announcement:	1 August 2023
Ref.:	074/2023

## Board Meeting to Approve Financial Results

QUOTE

The Board of Directors of PG p.l.c. announces that it shall be meeting on 24 August 2023 in order to consider and, if thought fit, approve its Annual Report and the audited financial statements for the year ended 30 April 2023.

UNQUOTE

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Dr Emma Grech Company Secretary

1 August 2023

PG GROUP, HEAD OFFICE, PAMA SHOPPING VILLAGE, VALLETTA ROAD, MOSTA, MST 9017, MALTA

T. (+356) 2349 6100 F. (+356) 2142 1336 E. info@pggroup.com.mt



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