

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by Pendergardens Developments plc pursuant to Chapter 5 of the Listing Rules:

## Quote

The Board of Directors of Pendergardens Developments plc will be meeting on the 20<sup>th</sup> August 2020 at 15:00 to approve the Company's half-yearly report and interim financial statements for the period ended 30<sup>th</sup> June 2020.

## Unquote

Dr. Massimo Vella Company Secretary

15<sup>th</sup> July 2020

Pendergardens Developments Plc Site Office – Pender Place, St. Andrews Road, St. Julians STJ9023 Malta Tel: +356 22488600 Fax: +356 21381441 email: <u>info@penderville.com</u> <u>www.pendergardens.com</u> Registered office – GB Buildings, Triq II-Watar, Ta'Xbiex XBX 1301 Company registration: C58098