

## **HORIZON FINANCE PLC – C88540**

Il Piazzetta A, Suite 52,  
Tower Road,  
Sliema, SLM 1607  
(the “Company”)

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement Ref No. HRZ42 issued by the Company on the 3<sup>rd</sup> August 2021 in terms of the rules of Prospects MTF

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#### **Quote**

#### **Notice of Board of Directors’ Meeting**

The Company announces that its Board of Directors is scheduled to meet on the 4<sup>th</sup> August 2021 at the registered office of the Company to consider and, if appropriate, approve the Company’s Half Yearly Report for the period ended 30<sup>th</sup> June 2021.

#### **Unquote**



**Johan Farrugia**  
Company Secretary

3<sup>rd</sup> August 2021