

26 August 2019

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Pharmacare Finance PLC “the Company”, in terms of the Rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

**Board Meeting to Approve Interim Financial Statements**

**Date: 26 August 2019**

**Reference PCH03**

**Quote**

*The Company announces that a meeting of the Board of Directors of the Company has been convened for the 28 of August 2019 to consider, and if thought fit, approve the unaudited Interim Financial Statements for the period ending 30th June 2019.*

**Unquote**



Mr Hani Sarraf.  
Company Secretary

For and On Behalf Of  
Pharmacare Finance plc