



*Simonds Farsons Cisk plc*  
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Registration Number: C113

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement by Simonds Farsons Cisk plc pursuant to the Malta Financial Services Authority Listing Rules 5.16.3.*

### *Quote*

The Board of Directors of Simonds Farsons Cisk plc shall be meeting on 24<sup>th</sup> April, 2013 to:

1. Consider and approve the Financial Results for the Year ended 31<sup>st</sup> January 2013.
2. Consider the declaration or otherwise of a final dividend to be recommended to the Annual General Meeting.

### *Unquote*

Antoinette Caruana  
Company Secretary

1<sup>st</sup> April, 2013