



Company Announcement

The following is a Company Announcement issued by PTL Holdings p.l.c. ("the "Company") in terms of the Listing Rules.

QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 26 July 2017 at 14:30 hours at Nineteen Twenty Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

18 July 2017

Dr. Karen Coppini
Company Secretary