

**MCM  
XXIII**

**1923  
INVESTMENTS**

## **Company Announcement**

**The following is a Company Announcement issued by 1923 Investments p.l.c.  
("the "Company") in terms of the Listing Rules.**

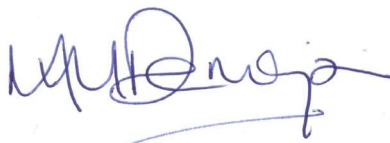
### **QUOTE**

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 31<sup>st</sup> July 2019 at 14:00 hours at Nineteen Twenty Three, Valletta Road, Marsa.

### **UNQUOTE**

#### **BY ORDER OF THE BOARD**

17<sup>th</sup> July 2019



Dr Melanie Miceli Demajo  
Company Secretary