



MIDI plc (The 'Company')

Board Meeting to be held

The following is a company announcement issued by the Company pursuant to Malta Financial Services Authority Listing Rules 8.7.3 and 8.7.21

Quote

The Board of Directors of Midi plc will be meeting on Monday 24th August 2009 to consider and approve the company's Interim Financial Statement for the half year ended 30th June 2009.

Unquote



Luke Coppini
Company Secretary
28 July 2009

MIDI p.l.c., North Shore, Manoel Island, Malta
Tel: (+356) 2065 5500 Fax: (+356) 2065 5501
Email: info@midimalta.com Website: www.midimalta.com

Company Registration No. C 15836
Bankers: Bank of Valletta p.l.c. – HSBC Bank Malta p.l.c.