

HSBC Bank Malta p.l.c.

Company Announcements

Published on the Malta Stock Exchange



Company Announcements

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05 Aug 2019 08:58	HSBC Bank Malta plc	Interim Financial Results	Regulated Main Market	HSBC342.pdf
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09 Nov 2017	HSBC Bank Malta p.l.c.	Realisation of Assets	Regulated Main Market	HSBC311.pdf
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31 Jul 2017	HSBC Bank Malta p.l.c.	Approval of Interim Financial Statements for the period ended 30 June 2017	Regulated Main Market	HSBC309.pdf
21 Jul 2017	HSBC Bank Malta p.l.c.	Appointment to Board Committees	Regulated Main Market	HSBC308.pdf
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21 Feb 2017	HSBC Bank Malta p.l.c.	Preliminary Statement of Financial Results - errata corrige.	Regulated Main Market	HSBC301.pdf
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06 Jan 2017	HSBC Bank Malta p.l.c.	Maturity of 4.6% HSBC Bank Malta Plc €2017 Bond ISIN MT0000031220	Regulated Main Market	HSBC298.pdf
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03 Aug 2016	HSBC Bank Malta p.l.c.	Approval of Interim Financial Statements for the period ending 30 June 2016	Regulated Main Market	HSBC294.pdf

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23 Feb 2015	HSBC Bank Malta p.l.c.	HSBC Preliminary Results	Regulated Main Market	HSBC266.pdf
15 Dec 2014	HSBC Bank Malta p.l.c.	Appointment of Chief Financial Officer	Regulated Main Market	HSBC265.pdf

12 Dec 2014	HSBC Bank Malta p.l.c.	Board Meeting to be held and Forthcoming Annual General Meeting	Regulated Main Market	HSBC264.pdf
14 Nov 2014	HSBC Bank Malta p.l.c.	Interim Directors' Statement	Regulated Main Market	HSBC263.pdf
26 Oct 2014	HSBC Bank Malta p.l.c.	Results of Comprehensive Assessment	Regulated Main Market	HSBC262.pdf
13 Oct 2014	HSBC Bank Malta p.l.c.	Appointment of Chief Financial Officer	Regulated Main Market	HSBC261.pdf
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24 Feb 2014	HSBC Bank Malta p.l.c.	Preliminary results for the year ended 31 December 2013	Regulated Main Market	HSBC253.pdf
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18 Apr 2013	HSBC Bank Malta p.l.c.	AGM Held	Regulated Main Market	HSBC240.pdf
05 Apr 2013	HSBC Bank Malta p.l.c.	Appointment of Director	Regulated Main Market	HSBC239.pdf
04 Apr 2013	HSBC Bank Malta p.l.c.	AGM Agenda 2013	Regulated Main Market	HSBC238.pdf
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05 Mar 2013	HSBC Bank Malta p.l.c.	Change in Directorship	Regulated Main Market	HSBC236.pdf
04 Mar 2013	HSBC Bank Malta p.l.c.	Preliminary Results for the year ended 31 December 2012	Regulated Main Market	HSBC235.pdf

18 Dec 2012	HSBC Bank Malta p.l.c.	Board Meeting and Forthcoming Annual General Meeting	Regulated Main Market	HSBC234.pdf
13 Nov 2012	HSBC Bank Malta p.l.c.	Interim Directors' Statement	Regulated Main Market	HSBC233.pdf
27 Jul 2012	HSBC Bank Malta p.l.c.	Interim Results for the period ending 30 June 2012	Regulated Main Market	HSBC232.pdf
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01 Jun 2012	HSBC Bank Malta p.l.c.	Board Meeting to be held	Regulated Main Market	HSBC229.pdf
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07 May 2012	HSBC Bank Malta p.l.c.	HSBC Business In Malta	Regulated Main Market	HSBC226.pdf
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05 Apr 2012	HSBC Bank Malta p.l.c.	AGM Agenda	Regulated Main Market	HSBC224.pdf
24 Feb 2012	HSBC Bank Malta p.l.c.	Preliminary P&L results for the year ending 31 December 2011	Regulated Main Market	HSBC223.pdf
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12 Nov 2010	HSBC Bank Malta p.l.c.	Interim Directors' Statement	Regulated Main Market	HSBC205.pdf

30 Jul 2010	HSBC Bank Malta p.l.c.	Approval of interim financial statements and declaration of interim dividend	Regulated Main Market	HSBC204.pdf
09 Jul 2010	HSBC Bank Malta p.l.c.	Board Meeting to be held for Approval of Interim Results	Regulated Main Market	HSBC203.pdf
11 May 2010	HSBC Bank Malta p.l.c.	Interim Directors Statement	Regulated Main Market	HSBC202.pdf
06 May 2010	HSBC Bank Malta p.l.c.	Change In Directors	Regulated Main Market	HSBC201.pdf
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25 Mar 2008	HSBC Bank Malta p.l.c.	HSBC Bank Malta p.l.c. AGM Agenda	Regulated Main Market	HSBC175.pdf
18 Feb 2008	HSBC Bank Malta p.l.c.	Approval of Final Accounts and Recommendation of Final Dividend	Regulated Main Market	HSBC174.pdf
06 Feb 2008	HSBC Bank Malta p.l.c.	Approval of Final Accounts & Consideration re Final Dividend	Regulated Main Market	HSBC173.pdf
19 Nov 2007	HSBC Bank Malta p.l.c.	Interim Directors Statement	Regulated Main Market	HSBC172.pdf
01 Aug 2007	HSBC Bank Malta p.l.c.	Injection of capital in HSBC Life Assurance (Malta) Limited	Regulated Main Market	HSBC171.pdf
30 Jul 2007	HSBC Bank Malta p.l.c.	Interim results, declaration of ordinary and special interim dividend, info. re. access to interim results	Regulated Main Market	HSBC170.pdf
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10 Jan 2007	HSBC Bank Malta p.l.c.	New Bond Issue	Regulated Main Market	HSBC163.pdf
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10 Oct 2006	HSBC Bank Malta p.l.c.	Appointment of Non-Executive Director	Regulated Main Market	HSBC162.pdf
27 Jul 2006	HSBC Bank Malta p.l.c.	Approval of interim accounts and of the payment of an interim dividend	Regulated Main Market	HSBC160.pdf
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19 Sep 2005	HSBC Bank Malta p.l.c.	Information to maintain a fair market	Regulated Main Market	HSBC150.pdf
02 Sep 2005	HSBC Bank Malta p.l.c.	Appointment of Mr David Charles Budd as director of HSBC Bank Malta plc with effect from 1st September 2005.	Regulated Main Market	HSBC149.pdf

04 Aug 2005	HSBC Bank Malta p.l.c.	Resignation of Mr Dyfrig DJ John from the Board of Directors with effect from 1st August	Regulated Main Market	HSBC148.pdf
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07 Mar 2005	HSBC Bank Malta p.l.c.	AGM to be held	Regulated Main Market	HSBC144.pdf
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25 Jul 2002	HSBC Bank Malta p.l.c.	Approval of Interim Accounts & Payment of Dividend.	Regulated Main Market	HSBC111.pdf
17 Jul 2002	HSBC Bank Malta p.l.c.	Board Meeting.	Regulated Main Market	HSBC110.pdf
03 Jul 2002	HSBC Bank Malta p.l.c.	Amalgamation of HSBC Overseas Bank (Malta) Limited with the Bank.	Regulated Main Market	HSBC109.pdf
02 Jul 2002	HSBC Bank Malta p.l.c.	Change in senior management.	Regulated Main Market	HSBC108.pdf
28 Mar 2002	HSBC Bank Malta p.l.c.	Approval of Resolutions.	Regulated Main Market	HSBC107.pdf
11 Mar 2002	HSBC Bank Malta p.l.c.	Resolutions for AGM.	Regulated Main Market	HSBC106.pdf
15 Feb 2002	HSBC Bank Malta p.l.c.	Approval of the Preliminary Profit Statement.	Regulated Main Market	HSBC105.pdf
08 Feb 2002	HSBC Bank Malta p.l.c.	Board Meeting.	Regulated Main Market	HSBC104.pdf
07 Feb 2002	HSBC Bank Malta p.l.c.	Appointment of Personnel.	Regulated Main Market	HSBC103.pdf
03 Jan 2002	HSBC Bank Malta p.l.c.	Increase in the issued share Capital of HSBC Life Assurance (Malta) Limited	Regulated Main Market	HSBC102.pdf
19 Jul 2001	HSBC Bank Malta p.l.c.	Approval of accounts	Regulated Main Market	HSBC101.pdf
10 Jul 2001	HSBC Bank Malta p.l.c.	Board Meeting	Regulated Main Market	HSBC100.pdf
09 Apr 2001	HSBC Bank Malta p.l.c.	Acquired shareholding interests from HSBC Finance (Malta) Ltd	Regulated Main Market	HSBC99.pdf
29 Mar 2001	HSBC Bank Malta p.l.c.	Shareholders approval of AGM Resolutions.	Regulated Main Market	HSBC98.pdf
13 Mar 2001	HSBC Bank Malta p.l.c.	HSBC AGM	Regulated Main Market	HSBC97.pdf
12 Feb 2001	HSBC Bank Malta p.l.c.	Preliminary Profit Statement	Regulated Main Market	HSBC96.pdf
30 Jan 2001	HSBC Bank Malta p.l.c.	HSBC Board of Director's meeting	Regulated Main Market	HSBC95.pdf
11 Jan 2001	HSBC Bank Malta p.l.c.	HSBC Finance (Malta) Ltd	Regulated Main Market	HSBC94.pdf
05 Jan 2001	HSBC Bank Malta p.l.c.	Resignation of Mr Mario Testaferrata Moroni Viani.	Regulated Main Market	HSBC93.pdf

22 Dec 2000	HSBC Bank Malta p.l.c.	The incorporation of a fully-owned stockbroking subsidiary HSBC Stockbrokers (Malta) Limited.	Regulated Main Market	HSBC92.pdf
21 Jul 2000	HSBC Bank Malta p.l.c.	Approval of the Group and Bank Interim Accounts and payment of a gross interim dividend.	Regulated Main Market	HSBC91.pdf
20 Jul 2000	HSBC Bank Malta p.l.c.	HSBC International Financial Services (UK) Limited transferred their shareholding in HSBC Bank Malta plc 25	Regulated Main Market	HSBC90.pdf
12 Jul 2000	HSBC Bank Malta p.l.c.	Board Meeting to be held to consider and approve the Mid-Year Financial Statements.	Regulated Main Market	HSBC89.pdf
14 Apr 2000	HSBC Bank Malta p.l.c.	Resignation of Mr Anthony Mahoney and the appointment of Mr Jeremy Alfred John Hunt as director.	Regulated Main Market	HSBC88.pdf
04 Apr 2000	HSBC Bank Malta p.l.c.	Appointment of Mr Jeremy Hunt as Chief Operating Officer of the Bank.	Regulated Main Market	HSBC87.pdf
16 Mar 2000	HSBC Bank Malta p.l.c.	Approval of resolutions and the elected directors at AGM.	Regulated Main Market	HSBC86.pdf
03 Mar 2000	HSBC Bank Malta p.l.c.	Amendments to Company's Articles of Association and presentation of resolutions to be considered at the AGM.	Regulated Main Market	HSBC85.pdf
23 Feb 2000	HSBC Bank Malta p.l.c.	Resignation of Mr Albert Dimech from director of HSBC Bank Malta plc.	Regulated Main Market	HSBC84.pdf
08 Feb 2000	HSBC Bank Malta p.l.c.	Approval of the Preliminary Profit Statement for the financial year ended 31/12/00.	Regulated Main Market	HSBC83.pdf
24 Jan 2000	HSBC Bank Malta p.l.c.	Appointment of AGM held on 8/02/2000	Regulated Main Market	HSBC82.pdf
19 Jan 2000	HSBC Bank Malta p.l.c.	Mr Anthony Mahoney appointed Area Manager.	Regulated Main Market	HSBC81.pdf
10 Jan 2000	HSBC Bank Malta p.l.c.	Resignation of Mr George Spyridon Cardona and the appointment of Mr Clive Shaun O'Neill Wallis as a director.	Regulated Main Market	HSBC80.pdf