



31/7/2013

Securities and Commodities Authority
United Arab Emirates

Dubai Financial Market
United Arab Emirates

Subject : Board Meeting – (Agility Public Warehousing Company K.S.C)

We would like to inform you that Agility Public Warehousing Company's board meeting will be held on Monday, August 5, 2013 at 1:30 pm (Kuwait Time) to review the Financial Statements as of June 30, 2013.

Regards,

Henadi Al Saleh
Director – Financial Planning & Investor Relations

