

25/03/2015

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

We would like to inform you that Agility Public Warehousing Company's board meeting will be held on Sunday, March 29, 2015 at 1:30 pm (Kuwait Time) to discuss the audited Financial Statements as of December 31, 2014.

Regards,

Tarek Sultan
Vice Chairman & CEO

