

10 May 2015

Securities and Commodities Authority
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Dubai Financial Market
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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 Thursday, May 14, 2015 at 1:30 pm (Kuwait Time) to review the interim Financial Statements as of March 31, 2015

Regards,



Tarek Sultan
Vice Chairman & CEO

