May 12th, 2015

Dubai Financial Market
United Arab Emirates
Fax: 971-4-331-5148

Securities and Commodities Authority
United Arab Emirates
Fax: 971-2-627-4600

Agility Ordinary and Extra Ordinary General Assembly Meeting

Reference to the above mentioned subject; please be informed that after receiving the approval of the relevant competent authorities, Agility's Annual General Meeting and Extra Ordinary General Meeting will be held on Wednesday May 27th, 2015 at 12.30 p.m., at the Crown Plaza Hotel, Farwanieh.

Attached a copy of the Agenda

Best Regards,

Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

شركة اجيليتي للمخازن العمومية ش.م.ك.
3 الكويت Kuwait ٣
Agility Public Warehousing Company K.S.C.