

1/8/2016

Securities and Commodities Authority
United Arab Emirates

Dubai Financial Market
United Arab Emirates

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, August 07, 2016 at 1:30 pm (Kuwait Time) to discuss the reviewed Financial Statements as of June 30, 2016.

Regards,



Tarek Sultan
Vice Chairman & CEO

