

1 May 2016

Securities and Commodities Authority
United Arab Emirates

Fax : +971 2 612 0261

Dubai Financial Market
United Arab Emirates

Fax : +971 4 331 7309

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, May 08, 2016 at 1:30 pm (Kuwait Time) to review the interim Financial Statements as of March 31, 2016.

Regards,



Tarek Sultan
Vice Chairman & CEO

