

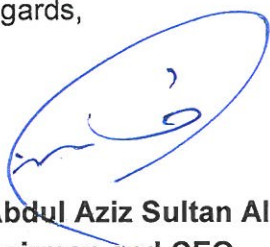
6th November 2016

M/s Dubai Financial Market
M/s Securities and Commodities Authority
United Arab Emirates

Agility's BOD Meeting

Date	06 November 2016
Company Name	Agility Public Warehousing Company KSCP
Material Information	Agility would like to inform you that its Board of Directors' meeting will be held on Thursday the 10 th of November 2016, at 1.30 pm to discuss the interim financial statement for the third quarter ending 30 September 2016.
Impact of the material information on the financials position of the company	No Impact

Best Regards,


Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

