

31 July 2017

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 Thursday, August 03, 2017 at 1:30pm (Kuwait Time) to review the interim Financial Statement as of June 30, 2017.

Regards,

Tarek Sultan
Vice Chairman & CEO

