

5 March 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 Wednesday, March 08, 2017 at 1:30 pm (Kuwait Time) to discuss the audited Financial Statements for the period ending December 31, 2016.

Regards,

Tarek Sultan
Vice Chairman & CEO

