

04May 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, May 10, 2017 at 1:30pm (Kuwait Time) to review the interim Financial Statement as of March 31, 2017.

Regards,



Tarek Sultan

Vice Chairman & CEO

