



31 July 2018

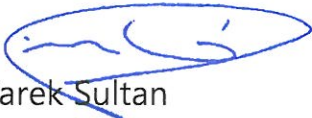
Securities and Commodities Authority  
United Arab Emirates

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 Monday, August 06, 2018 at 1:30pm (Kuwait Time) to review the interim Financial Statement as of June 30, 2018.

Regards,

  
Tarek Sultan  
Vice Chairman & CEO

