

02 May 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, May 07, 2018 at 1:30pm (Kuwait Time) to review the interim Financial Statement as of March 31, 2018.

Regards,



Tarek Sultan

Vice Chairman & CEO

