



13 February, 2019

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President
Head of Operations Division
Dubai Financial Market, United Arab Emirates

Subject: BOD Meeting-Agility Public Warehousing Company K.S.C.P

Reference to the above mentioned subject, please note that Agility Public Warehousing Company's board meeting will be held on Thursday, February 14, 2019 at 03.00 pm to discuss the audited financial statements for the period ending December 31, 2018.

Best Regards,

A handwritten signature in black ink, appearing to be "S. Al Serkal", written over the text "Investors Relation Department".

Investors Relation Department