



4 August 2019

Mr. Hassan Al Serkal

Dubai Financial Market
United Arab Emirates

Securities and Commodities Authority
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 Thursday, August 08, 2019 at 1:00pm (Kuwait Time) to review the interim Financial Statement as of June 30, 2019.

Regards,

Tarek Sultan
Vice Chairman & CEO

