

06 May 2019

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 Thursday, May 09, 2019 at 2:00pm (Kuwait Time) to review the interim Financial Statement as of March 31, 2019.

Regards,



Tarek Sultan
Vice Chairman & CEO

