

11 November 2019

Mr. Hassan Al Serkal

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 Wednesday, November 13, 2019 at 1:30pm (Kuwait Time) to discuss the unaudited Financial Statement for the period ended September 30, 2019.

Regards,



Tarek Sultan
Vice Chairman & CEO

