



09 August 2020

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 Thursday, August 13, 2020 at 1:30pm (Kuwait Time) to review the interim financial statement for the periods ending March 31st 2020 and June 30th 2020.

Regards,

Tarek Sultan
Vice Chairman & CEO

