



17 February 2020

Mr. Hassan Al Serkal
Securities and Commodities Authority

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, February 20, 2020 at 1:30 pm (Kuwait Time) to discuss the audited Financial Statements for the period ending December 31, 2019.

Regards,

Tarek Sultan
Vice Chairman & CEO

