



02 November 2020

Mr. Hassan Abdulrahman Al Serkal
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

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 Sunday, November 08, 2020 at 1:30pm (Kuwait Time) to discuss the interim Financial Statement for the period ending September 30, 2020.

Regards,


Tarek Sultan
Vice Chairman & CEO

