



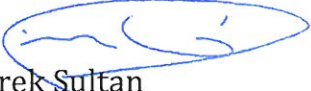
03 March 2021

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

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 Tuesday, March 09, 2021 at 1:30pm (Kuwait Time) to discuss the audited Financial Statement for the year ending December 31, 2020.

Regards,


Tarek Sultan
Vice Chairman & CEO

