



05 May 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, May 11, 2021 at 1:30pm (Kuwait Time) to review the interim financial statement for the period ending March 31, 2021.

Regards,

Tarek Sultan
Vice Chairman & CEO

