



21March 2022

Mr. Hamed Ahmed Ali
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 Thursday, March 24, 2022 at 1:00pm (Kuwait Time) to discuss the audited Financial Statement for the year ending December 31, 2021, in addition to other items on the agenda.

Regards,

Tarek Sultan
Vice Chairman & CEO

