



09 May 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, May 12, 2022 at 1:00pm (Kuwait Time) to discuss the Interim Financial Statement for the period ended March 31, 2022 in addition to other items on the agenda.

Regards,

Tarek Sultan
Vice Chairman & CEO

