



08 November 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 Monday, November 14, 2022 at 1:00pm (Kuwait Time) to discuss the Interim condensed consolidated financial information for the period ended September 30, 2022 in addition to other items on the agenda.

Regards,

Tarek Sultan
Vice Chairman & CEO

