



08 August 2023

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 Sunday, August 13, 2023 at 1:00pm (Kuwait Time) to discuss the Interim Financial Statement for the period ended June 30, 2023 in addition to other items on the agenda.

Regards,

Tarek Sultan
Vice Chairman & CEO

