



04 August 2024

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 Wednesday, August 14, 2024 at 1:00pm (Kuwait Time) to discuss the Interim Financial Statement for the period ended June 30, 2024 and few amendments to the Articles of Association, in addition to other items on the agenda.

Regards,

Tarek Sultan
Vice Chairman & CEO

