



27March 2023

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

Subject : Board Meeting – (Agility Public Warehousing Company K.S.C.P)

With reference to the above-mentioned subject, we would like to inform you that the Board of Directors of Agility Public Warehousing Company - K.P.S.C. will meet on Wednesday 27/3/2024 at 1:30 pm to discuss the distribution of interim dividends and the listing of a subsidiary of Agility on the Abu Dhabi Securities Exchange and other items on the agenda.

Regards,

Tarek Sultan
Vice Chairman & CEO

