



06 November 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 Tuesday, November 12, 2024 at 1:30pm (Kuwait Time) to discuss the Interim Financial Statement for the period ended September 30, 2024, in addition to other items on the agenda.

Regards,

Tarek Sultan
Vice Chairman & CEO

