



8/8/2011

Dubai Financial Market
United Arab Emirates

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

We would like to inform you that Agility Public Warehousing Company's board meeting will be held on Monday, August 13, 2012 at 1:30 pm (Kuwait Time) to review the interim Financial Statements as of June 30, 2012.

Regards,

Tarek Sultan
Chairman & Managing Director

