



09 May 2023

M/s Disclosure Department  
Boursa Kuwait  
State of Kuwait

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, May 15, 2024 at 1:00 pm (Kuwait Time) to discuss the Interim Financial Statement for the period ended March 31, 2024. In addition to other items on the agenda.

Regards,

Tarek Sultan  
Vice Chairman & CEO

