



04 June 2020

Mr. Hassan Al Serkal  
Securities and Commodities Authority  
United Arab Emirates

Dubai Financial Market  
United Arab Emirates

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 Monday, June 08, 2020 at 1:30pm (Kuwait Time) to revisit the Board recommendation to distribute dividends for the financial year ending 31<sup>st</sup> December 2019 and that in light of the current circumstances arising from Covid-19 and affecting the country.

Regards,

Tarek Sultan  
Vice Chairman & CEO

