



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)

We would like to inform you that Agility Public Warehousing Company's board meeting will be held on Saturday, March 30, 2024 at 2:00pm (Kuwait Time) to discuss the audited Financial Statement for the year ending December 31, 2023, dividends distribution if any in addition to other items on the agenda.

Regards,

Tarek Sultan  
Vice Chairman & CEO

