



27 March 2024

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 Saturday, March 30, 2024 at 2:00 pm (Kuwait Time) to discuss the audited Financial Statements 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

