

Date:	Tuesday, 12 th May 2020
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Sunday, 17 th May 2020
Meeting starting time:	12:00PM UAE Time
The agenda of the meeting:	1. The Board will discuss the suggested date for the Annual General Meeting of Shareholders; 2. Other routine matters and business updates.

The Name of the Authorized Signatory:	Bashar Obeid
Designation:	Chief Executive Officer
Signature and Date:	Tuesday, 12 th May 2020 
Company's Seal:	