Date:	Sunday, 7th February 2021
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Tuesday, 9th February 2021
Meeting starting time:	2:00PM UAE Time
The agenda of the meeting:	The Board will discuss for approval the Company's Preliminary Financial Results for the Year 2020.

The Name of the Authorized Signatory:	Bashar Obeid
Designation:	Chief Executive Officer, Aramex PJSC
Signature and Date:	Sunday, 7th February 2021
Company's Seal:	