Date:	Monday, 4th May 2020
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Thursday, 7th May 2020
Meeting starting time:	12:00PM UAE Time
The agenda of the meeting:	1. The Board will discuss for approval the Company's Unaudited Interim Condensed Consolidated Financial Statements for the first quarter ended 31st March 2020; 2. Other routine matters and business updates.

The Name of the Authorized Signatory:	Bashar Obeid
Designation:	Chief Executive Officer
Signature and Date:	Monday, 4th May 2020
Company's Seal:	aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)