Date:	Sunday, 1st November 2020
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 4th November 2020
Meeting starting time:	2:00PM 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 Third Quarter ended 30th September 2020. 2. The Board will discuss the proposed amendment to the Company's Articles of Association, and set a date for the General Assembly Meeting to obtain the Company's shareholders' approval on the proposed amendment. 3. The Board will discuss the company's business updates and other routine matters.

The Name of the Authorized Signatory:	Bashar Obeid
Designation:	Chief Executive Officer, Aramex PJSC
Signature and Date:	Sunday, 1st November 2020
Company's Seal:	aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)