Date:	Monday, 1st February 2021
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 3rd February 2021
Meeting starting time:	10:00AM UAE Time
The agenda of the meeting:	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
Signature and Date:	Monday, 1st February 2021
Company's Seal:	