

Date:	Sunday, 4 th July 2021
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 7 th July 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:	Othman Aljeda
Designation:	Chief Executive Officer, Aramex PJSC
Signature and Date:	Sunday, 4 th July 2021 
Company's Seal:	