Date:	Wednesday, 10th March 2021
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Tuesday, 16th March 2021
Meeting starting time:	2:30PM UAE Time
The agenda of the meeting:	1. The Board will discuss for approval the audited financials for the fiscal year ended December 31st, 2020. 2. The Board will discuss the date and suggested agenda for the Annual General Meeting of Shareholders. 3. The Board will discuss the recommendation on dividend distribution for the fiscal year ended December 31st, 2020 to be approved by the shareholders at the Annual General Meeting. 4. The Board will discuss the recommendation by the Audit Committee on the appointment of the Company's auditors for the year ending December 31st, 2021 to be approved by the shareholders at the Annual General Meeting. 5. The Board will discuss the recommendation for the remuneration for the Directors of the Board for the year ended December 31st, 2020 to be approved by the shareholders at the Annual General Meeting. 6. 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:	Wednesday, 10th March 2021
Company's Seal:	