Date:	Wednesday, 24th March 2021
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Sunday, 28th March 2021
Meeting starting time:	12:00PM 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, Aramex PJSC
Signature and Date:	Wednesday, 24th March 2021
Company's Seal:	