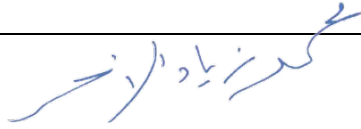


Date:	Monday, 1 st November 2021
Name of the Listed Company:	Aramex PJSC
Date and Day of the Meeting:	Thursday, 4 th November 2021
Meeting Starting Time:	03:00PM UAE Time
The Agenda of the Meeting:	1. The Board will discuss for approval the Company's Unaudited Interim Condensed Consolidated Financial Statements for the Third Quarter and for the First Nine Months ended 30th September 2021. 2. The Board will discuss the Company's business updates and other routine matters.

The Name of the Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Senior Communications Manager, Aramex PJSC
Signature and Date:	Monday, 1 st November 2021 
Company's Seal:	