ARAMEX (PJSC)

Dear ARAMEX (PJSC) Shareholders,

Notice is hereby given that the Annual General Meeting (the "**AGM**") of **Aramex (PJSC) (**the **"Company")** will be held in Dubai World Trade Centre – Sheikh Rashid Hall in Dubai on Tuesday 3 April 2007 at 5:00 pm, to transact the business set out in items (1) to (6) listed below.

(1) Consider and approve the Report of the Directors on the Company's activities and financial position for the year ended 31 December 2006 along with the Auditor's Report;

(2) Consider and approve the Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2006;

(3) Consider and approve the Board of Director's recommendation to distribute cash dividends for the year end 31 December 2006 amounting to 10% of the Company's paid up capital;

(4) Appoint the Company's auditors for the year ending 31 December 2007 and to determine their fees;

(5) Absolve the Board and the auditors from liability; and

(6) Consider and approve the Board of Director's remuneration proposal for the year ended 31 December 2006.

If the required quorum is not present on the date set out above, the General Assembly of the Company will be postponed to Monday, 16 April 2007 at the same time and venue.

You may appoint a proxy to attend the meeting and vote on your behalf by completing and depositing the attached proxy at the Company's main office at least three (3) days prior to the date of the General Assembly, provided that the proxy holder does not in such capacity represent more than 5% of the capital of the Company.

Yours faithfully,

Board of Directors