

Date:	Sunday, 28 th June 2020
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 1 st July 2020
Meeting starting time:	09:30AM UAE Time
The agenda of the meeting:	<ol style="list-style-type: none"> 1. The Board members will elect the Chairman and Vice Chairman of the Board of Directors of the Company for the next three years 2. The Board members 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:	Sunday, 28 th June 2020 
Company's Seal:	

