

May 8, 2024

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

SHORT NOTICE OF (EMERGENCY) BOARD MEETING

Notice is hereby given that Board of Directors of **M/s SECURE LOGISTICS GROUP LIMITED** will be held as follows;

Day & Date: Friday, May 9, 2024

Venue: Logiserve, 10th Floor, State Life Tower, Blue Area, Islamabad

Time: 2:30 pm

AGENDA:

The agenda of the meeting is as follows:

1. Approval of Audited Consolidated Financial Statements of Secure Logistics Group Limited and its wholly owned subsidiaries FIST Security (Private) Limited and LogiServe (Private) Limited for the financial year ended December 31st, 2023.
2. Approval of Audited Financial Statements of Secure Logistics Group for the financial year ended December 31st, 2023.
3. Approval of Director's Report for the year ended December 31, 2024.
4. Fixation of date for the Annual General Meeting of the Company.
5. Briefing on IPO and post IPO milestones achieved.
6. Any other matter with permission of the Chairman.



Company Secretary