

July 19th, 2024

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

NOTICE OF MEETING OF BOARD OF DIRECTORS

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

Day & Date: Monday, July 27, 2024
Venue: Logiserve, 10th Floor, State Life Tower, Blue Area, Islamabad
Time: 11:30 am

AGENDA

The agenda of the meeting is as follows:

1. Approval of Standalone Financial Statements of Secure Logistics Group Limited, FIST Security (Private) Limited, LogiServe (Private) Limited and Sky Guards (Private) Limited for the period ended June 30th, 2024.
2. Approval of Consolidated Financial Statements of Secure Logistics Group Limited for the period ended June 30th, 2024.
3. Any other matter with permission of the Chairman.



Company Secretary



Head Office

10th Floor, New State Life Tower
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North Region

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Central Region

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Tel: +9242 3547 9096-8

South Region

Building Sister Lounge Z-525, Darulaman C H Society
Off National Stadium Road, Beside Liaquat Library Karachi.
Tel: +92 21 345 3440-9