

July 29, 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: Thursday, August 1st, 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 (Pvt) 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
F-7/4, Blue Area, Islamabad
Tel: +9251 877 9224-6

North Region

Office # 29, 3rd Floor, Rehmat Plaza,
I-8 Markaz, Islamabad.
Tel: +9251 8779470

Central Region

26 KM, Multan Road
Lahore
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