

September 2nd, 2024

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi -74000

Subject: **Secure Logistics Group Limited – Corporate Announcement # 3**

Dear Sir,

Secure Logistics Group Limited (“SLGL” or the “Company”) is pleased to announce that the Company has successfully obtained the Transports Internationaux Routiers, International Road Transport (“TIR”) License on August 7th, 2024. This follows a comprehensive process of verifications and compliances, which concluded in the issuance of the TIR License.

The TIR License allows SLGL to expand its logistics services across all designated countries under the TIR system, including but not limited to Afghanistan; Central Asian States (Uzbekistan, Tajikistan, Turkmenistan, Kyrgyzstan, Kazakhstan, etc); China; Iran; Azerbaijan; Turkey; etc.

This significant development marks a new chapter for SLGL enabling the Company to extend its logistics service across these countries. We are confident that this expansion will transform SLGL from a domestic to multi-market player and contribute positively to the growth of our business.

The management of SLGL will continue to pursue opportunities that align with our strategic objectives and enhance shareholder value.

Sincerely,



Faisal Atta
Company Secretary



Cc: Executive Director, Securities Market Division - SECP

Encl: Copy of TIR License

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



GOVERNMENT OF PAKISTAN
DIRECTORATE OF TRANSIT TRADE
CUSTOMS HOUSE
KARACHI



File No. SI/Misc./04/2004 (TIR)-DTT

Dated: 07.08.2024

Mr. Tariq Rangoonwala,
Chairman, PNC-ICC,
V. M. House, West Wharf Road,
Karachi

Subject: **APPROVAL OF THE APPLICATION OF M/S. SECURE LOGISTICS GROUP (PVT.) LIMITED, ISLAMABAD FOR ADMISSION TO THE TIR PROCEDURE**

Please refer to the subject cited above.

2. Consequent upon fulfilment of the minimum requirements and conditions, laid down in Rule 696 of Chapter XXIX (Transports Internationaux Routiers TIR Rules) of Customs Rules, 2001 as amended vide SRO 31(1)/2024 dated 10.01.2024, by M/s. Secure Logistics Group (Pvt.) Limited, Islamabad, the National Authorization Committee (NAC), vide its meeting held on 06.06.2024, has been pleased to approve their application under Rule 697 of Customs Rules, 2001 for grant of admission to the TIR Procedure.
3. As a condition of this authorization, M/s. Secure Logistics Group (Pvt.) Limited, Islamabad shall remain compliant to all the provisions of the aforesaid Rules, notifications, any further amendments in the TIR Rules and other legal provisions of the Customs Act, 1969 and Rules prescribed thereunder.

(Syed Fawad Ali Shah)
Director
(Head of NAC)

Copy to:

1. The Director General, Directorate General of Transit Trade, Custom House, Karachi
- ✓ 2. M/s. Secure Logistics Group (Pvt.) Limited, Logi Serve Office, 10th Floor, F7/4, New State Life Tower, Blue Area, Islamabad.