

October 2nd, 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: Wednesday - October 9th, 2024
Venue: Logiserve, 10th Floor, State Life Tower, Blue Area, Islamabad
Time: 2 pm.

AGENDA

The agenda of the meeting is as follows:

1. Approval of Q3 2024 Standalone & Consolidated Management Accounts of Secure Logistics Group Limited for the period ended September 30th, 2024; and
2. 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