

**March 28, 2025**

**Board of Directors**

Secure Logistics Group Limited  
10th Floor, State Life Tower  
Blue Area, Islamabad

**Subject: Notice for the Board of Directors' Meeting – Annual Accounts 2024**

Notice is hereby given that a meeting of the Board of Directors of Secure Logistics Group Limited ("SLGL" or the "Company") will be held at 11:00 AM on April 4<sup>th</sup>, 2025, at 10<sup>th</sup> Floor, State Life Tower, Blue Area, Islamabad, to consider, inter alia, the following agenda items:

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 December 31<sup>st</sup>, 2024.
2. Approval of Consolidated Financial Statements of Secure Logistics Group Limited for the period ended December 31<sup>st</sup>, 2024.
3. Executives' remuneration.
4. Any other business with the permission of the Chair.

You are kindly requested to attend the meeting as per the scheduled date and time.



**Company Secretary**

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**North Region**

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**Central Region**

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**South Region**

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