

July 9th, 2025

Mr. Akbar Ali
Manager Trading and Track Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Intimation of Change of Name – Secure Logistics – Trax Group Limited

Dear Sir,

Pursuant to the Listing Regulations of the Pakistan Stock Exchange (“PSX”) and in compliance with Chapter 5 of the PSX Rulebook, we hereby inform you that the Securities and Exchange Commission of Pakistan (“SECP”) has approved a change in the name of our Company.

Effective 8 July 2025, Secure Logistics Group Limited shall henceforth be known as Secure Logistics – Trax Group Limited. We request you to kindly take note of this change and update your records, trading terminals, market bulletins, and all relevant disclosures accordingly.

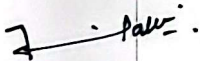
Please find enclosed the following annexures in support of this intimation:

Annexure A: Certified copy of the SECP’s “Certificate of Incorporation on Change of Name” dated 8 July 2025.

Annexure B: Amended Memorandum and Articles of Association duly adopted on 30 June 2025.

Should you require any further information or clarification, please feel free to contact us.

Sincerely,



Faisal Atta
Company Secretary

Enclosures: Annexure A and B

Registered Office

LogiServe Office, 10th Floor,
New State Life Tower, F7/4, Blue Area,
Islamabad
Ph: +92 (0) 51 8779224-5-6 (100)

Head Office:

Plot No 105, Sector 7-A, Mehran Town,
Korangi, Karachi.
Ph +92-21-38772222



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY
REGISTRATION OFFICE
Islamabad**

CERTIFICATE OF INCORPORATION ON CHANGE OF COMPANY NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0083505

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017) read with regulation 6 of the Companies' regulations, the name of **SECURE LOGISTICS GROUP LIMITED** has been changed to **SECURE LOGISTICS - TRAX GROUP LIMITED** and that the said company has been duly incorporated as a company under the provisions of the said Act.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22 of the Companies Act, 2017.

Given under my hand at **Islamabad** on 08/07/2025

Ghulam Shabir

Joint Registrar

Fee Paid: **4,920**

Process ID: **20250620_4017664**