



**August 15<sup>th</sup>, 2025**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Notice for the Board of Directors' Meeting**

Notice is hereby given that a meeting of the Board of Directors of Secure Logistics – Trax Group Limited (the “**Company**”) will be held at 3:00 PM on August 21<sup>st</sup>, 2025, at 10<sup>th</sup> Floor, State Life Tower, Blue Area, Islamabad, to consider, inter alia, the following agenda item:

1. Approval of six monthly Reviewed Consolidated Accounts of the Company for the period ended June 30<sup>th</sup>, 2025.
2. Any other business with the permission of the Chair.

In addition to the above, the Company has declared the close period from August 15<sup>th</sup>, 2025 to August 21<sup>st</sup>, 2025 (both days inclusive) in accordance with Rule 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange.

In view of the foregoing, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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**Company Secretary**