

August 18th, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **CORPORATE BRIEFING SESSION**

Dear Sir,

This is to inform you that the Corporate Briefing Session of Secure Logistics – Trax Group Limited ("SLGTrax" or the "Company") is scheduled to be held at 3 pm, Friday, August 22nd, 2025 through zoom, to brief the investors / analysts about:

- 6-monthly Reviewed Consolidated Accounts for the period ending June 30th, 2025 and the forecast through December 31st, 2025; and
- Progress made since the merger effective date of April 1st, 2025 and an updated 5-years' forecast.

Please register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/uH7nc8mLQnGICAXwfMAJSQ>

The dial-in details are as follows:

<https://us02web.zoom.us/j/85705385630?pwd=UyZm6SAey6rZYUis9SeftyxqQAMsP4.1>

Meeting ID: 857 0538 5630

Passcode: 492798

For any queries, you may contact:

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+92-337-8902749

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours truly,



Company Secretary



Corporate Briefing Session

Presentation # 1

Six Monthly Consolidated Reviewed Accounts
Period Ending June 30th, 2025

Presentation # 2

Merger Progress & Five Years Business Outlook

