

**September 23<sup>rd</sup>, 2025**

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

**Subject: Notice for the 3<sup>rd</sup> 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 pm on Thursday, October 2<sup>nd</sup>, 2025**, at 10<sup>th</sup> Floor, State Life Tower, Blue Area, Islamabad regarding Non-Financial matters.



**Company Secretary**

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**Registered Office**

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