

October 23, 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 October 30, 2025, at 10th Floor, State Life Tower, Blue Area, Islamabad, to consider, inter alia, the following agenda item:

1. Approval of Q3 2025 Standalone & Consolidated Management Accounts of the Company for the period ended September 30, 2025.
2. Any other business with the permission of the Chair.

In addition to the above, the Company has declared the close period from October 23, 2025 to October 30, 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.



Company Secretary

Registered Office

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