

February 11th, 2026

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

Subject: **Notice for Annual Corporate Briefing Session**

Notice of Secure Logistics - Trax Group Limited ("SLG-Trax" or the "Company") regarding the Annual Corporate Briefing Session.

This event will be held at 3 pm on February 17, 2026 through below mentioned Zoom dial-in details:

<https://us02web.zoom.us/j/86957863945?pwd=QGMKHkDHnO3QZVbuHfijlO6E1tEKNr.1>

Meeting ID: 869 5786 3945
Passcode: 956327

Regards,



Company Secretary

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