

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the shareholders of Secure Logistics – Trax Group Limited's ("SLGL") will be held on April 20th, 2026 (Monday) at 3:30 PM at Islamabad Stock Exchange Tower, Islamabad as well as through video-link (Zoom Facility) to transact the following businesses:

ORDINARY BUSINESS

- 1) To confirm the minutes of the Annual General Meeting of the Company held on April 30, 2025.
- 2) To receive, consider and adopt the Annual Audited Accounts of the Company for the year ended December 31, 2025 together with the Directors' and Auditors' reports thereon.
- 3) To approve the appointment of Statutory Auditors M/s RSM Avais Hyder Liaquat Nauman Chartered Accountants and to fix their remuneration for the financial year ending December 31, 2026.
- 4) To transact any other business may be brought forward with the permission of the Chair.

By Order of the Board



Company Secretary



Islamabad

March 30, 2026

Registered Office

LogiServe Office, 10th Floor,
New State Life Tower, F7/4, Blue Area,
Islamabad
Ph: +92 (0) 51 8779224-5-6

Head Office:

Plot No 105, Sector 7-A, Mehran Town,
Korangi, Karachi.
Ph +92-21-38772222

NOTES:

- a) The register of members and the share transfer books of the Company will remain closed as of **April 14, 2026 to April 20, 2026** (both days inclusive). Transfer received in order at the office of our Shares Registrar M/s. F.D. Registrar Services (Pvt.) Limited, Suit # 1705, 17th Floor, Saima Trade Center, I. I. Chundrigar Road, Karachi by the close of business (5:00 p.m.) on Monday, **April 13, 2026** will be treated in time for the purpose of any entitlement and to attend, participate at the Meeting.
- b) Shareholders interested to participate through video link can access through the link and login credentials as below:

On-line Participation

Zoom Link:

<https://us02web.zoom.us/j/87885392524?pwd=glGa62NSyIbPmVr15xLgFEZ1vcboZU.1>

Meeting ID: 878 8539 2524

Passcode: 288386

- c) A member entitled to attend, speak and vote at the Meeting shall also be entitled to appoint any other member as his/her proxy to attend, speak and vote instead of him/her. A proxy so appointed shall have such right with respect to attending, speaking and voting at the meeting as are available to the respective member. A proxy must be a member of the Company. The Company must receive the Instrument of Proxy and the Power of Attorney (POA) under which it is signed or a notarized certified copy of that POA at the registered office of the Company not later than forty-eight (48) working hours before the Meeting.
- d) Pursuant to the SECP directives the dividend of shareholders whose valid CNICs are not available with the Share Registrar could be withheld. All shareholders having physical shareholding are therefore advised to submit a photocopy of their valid CNIC immediately, if already not provided, to the Company's Share Registrar without any further delay.
- e) Shareholders, who by any reason could not claim their dividend, if any, are advised to contact the Company to collect/enquire about their unclaimed dividend. In compliance with Section 244 of the Companies Act - 2017, after having completed the stipulated procedure, all such dividend outstanding for a period of 3 years or more from the date due and payable shall be deposited to the Federal Government in case of unclaimed dividend.
- f) Pursuant to the section 72 of the Companies Act, 2017 listed companies are required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from

the date of promulgation of the Act. The Shareholders who hold physical shares are encouraged to open CDC sub-account with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form.

- g) Pursuant to the notification of the SECP (SRO 1196(I)/2019) dated October 3, 2019, the financial statement of the Company have been placed on the Company's website.
- h) In adherence to the regulatory requirements set forth by the SECP, it is hereby stated that no gifts will be distributed at the meeting.