

April 27<sup>th</sup>, 2026

**Board of Directors**

Secure Logistics – Trax Group Limited  
10<sup>th</sup> Floor, State Life Tower  
Blue Area, Islamabad

**Subject: Short Notice for the Board of Directors' Meeting**

Short Notice is hereby given that the 5<sup>th</sup> meeting of the Board of Directors of Secure Logistics – Trax Group Limited (the “**Company**”) will be held at 3:00 pm on April 29<sup>th</sup>, 2026, at 10<sup>th</sup> Floor, State Life Tower, Blue Area, Islamabad, to consider, *inter alia*, the following agenda items:

**AGENDA**

The agenda of the meeting is as follows:

1. Approval of Q1 2026 Standalone & Consolidated Management Accounts of the Company for the period ended March 31<sup>st</sup>, 2026; and
2. Any other matter with permission of the Chair.



**Company Secretary**

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**Registered Office**

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