

SECURE LOGISTICS-TRAX GROUP LIMITED (SECURE LOGISTICS GROUP LIMITED)

10th Floor, New Statelife Tower, Blue Area, Islamabad

Tel:051-8779224-27, Fax:

Email:info@slg.com.pk Website:www.slg.com.pk

PostID: 272848

March 24, 2026, 08:12:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-26 at 16:30, at Islamabad to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-03-20 to 2026-03-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,