

January 29<sup>th</sup>, 2025

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

**SUBJECT: NOTICE OF BOARD MEETING**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of Secure Logistics Group Limited ("Company") will be held on Tuesday, February 4<sup>th</sup>, 2025 at 11 a.m, at 10<sup>th</sup> Floor, State Life Tower, Blue Area, Islamabad to discuss and consider the proposed Scheme of Arrangement between the Company and Trax Online (Private) Limited ("Trax"), along with related matters thereto.

The Company has declared the closed period from January 29<sup>th</sup>, 2025, to February 4<sup>th</sup>, 2025 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executives of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours sincerely,

  
\_\_\_\_\_  
Company Secretary



**Head Office**

10th Floor, New State Life Tower  
F-7/4, Blue Area, Islamabad  
Tel: +9251 877 9224-6

**North Region**

Office # 29, 3rd Floor, Rehmat Plaza,  
I-8 Markaz, Islamabad.  
Tel: +9251 8779470

**Central Region**

26 KM, Multan Road  
Lahore  
Tel: +9242 3547 9096-8

**South Region**

Building Sister Lounge Z-525, Darulaman C H Society  
Off National Stadium Road, Beside Liaquat Library Karachi.  
Tel: +92 21 345 3440-9