

July 10<sup>th</sup>, 2025

**The Board of Directors**

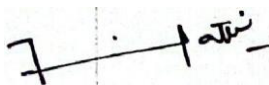
Secure Logistics – Trax Group Limited  
10<sup>th</sup> Floor, State Life Tower, Blue Area  
Islamabad

**SUBJECT: NOTICE FOR BOARD OF DIRECTORS MEETING**

Notice is hereby given that a meeting of the Board of Directors (“**BoD**”) of Secure Logistics – Trax Group Limited (“**Company**”) will be held at 4 pm on July 16<sup>th</sup>, 2025 at 10<sup>th</sup> Floor, State Life Tower, Blue Area, Islamabad, to inter-alia consider the business as under:

1. Approval of all items discussed during the Shareholder Meeting held on April 28<sup>th</sup>, 2025
  - Update on Organization Matters:
    - Overall shape of organization structure
    - JDs of CEO and Deputy CEO
    - CEO Remuneration
  - Update on Accounts & Finance Matters:
    - June closing
    - Support by Trax shareholders
    - Current debt/equity structure of SLG-Trax
  - Future plan for short and long-term funding:
    - Amounts
    - Strategy
    - Timing
  - Update on synergies & savings plan
  - NBFC License:
    - Business case
    - Current status
    - Way forward
  - Shareholder payables
2. Any other business with the permission of the chair.

The Zoom link will be shared 24 to 48 hours prior to the BoD meeting.



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**Company Secretary**