

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

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PostID: 273042

March 26, 2026, 15:03:33

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2026-03-26 at 16:30, at Islamabad to consider Approval of FY 2025 Audited Accounts is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,