

May 10, 2024

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

SUBJECT: NOTICE FOR ANNUAL GENERAL MEETING

Notice of Secure Logistics Group Limited's ("SLGL") Annual General Meeting is hereby given as follows:

Physical Participation

Day & Date: Friday, May 31st, 2024

Venue: Islamabad Stock Exchange Board Room, Ground Floor, 55-B, ISE Tower, Jinnah Avenue, Islamabad.

Time: 10 am

On-line Participation

Link: Zoom App (Meeting Credentials)

Meeting ID: 856 7216 7814

Passcode: 615913

The agenda of the meeting is as follows:

1. Consideration, approval and signing of the Annual Accounts / Financial Statements for the period ended December 31st, 2023.
2. Appointment of statutory Auditors for the year ending December 31st, 2024.
3. Briefing on post Reporting Date Events (IPO milestones).
4. Any other matter with permission of the Chairman.

F. I. Khan

Company Secretary



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10th Floor, New State Life Tower
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North Region

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Central Region

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Tel: +9242 3547 9096-8

South Region

Building Sister Lounge Z-525, Darulaman C H Society
Off National Stadium Road, Beside Liaquat Library Karachi.
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