

Service Global Footwear Limited



Servis House, 2-Main Gulberg
Lahore-54662 (Pakistan)
Phone: (42) 35751990-96
Fax: (42) 35711827

SGFL/PSX/CS/01
June 01, 2021

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Service Global Footwear Limited (the "Company") will be held on **Tuesday, June 08, 2021 at 10:00 a.m.**, at Servis House, 2-Main Gulberg, Lahore. Following the meeting, in case there is any material information it shall be accordingly disseminated to the Exchange as per requirements of PSX Regulations.

The Company has declared the Closed Period from 01-06-2021 to 08-06-2021 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / 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 Exchange accordingly

Thanking You.

Yours truly,

For **SERVICE GLOBAL FOOTWEAR LIMITED**

Waheed Ashraf
Company Secretary

