



Service Global Footwear Limited

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

SIL/PSX/CS/25
April 13, 2023

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, April 20, 2023 at 12:00 Noon**, at Servis House, 2-Main Gulberg, Lahore, to consider the Quarterly Accounts for the period ended March 31, 2023.

In case, April 20, 2023 is declared a public holiday, the financial results will be communicated on the next working day between 9:00 a.m. to 9:15 a.m.

The Company has declared the Closed Period from 13-04-2023 to 20-04-2023 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

