

Service Global Footwear Limited



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

SGFL/PSX/CS/145
December 19, 2023

The General Manager

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

SUBJECT: ANNOUNCEMENT OF BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **December 19, 2023 at 10:00 a.m.**, at the registered office of the Company, has recommended an interim cash dividend of **Rs. 3/- per share i.e., 30%**, for the year ending December 31, 2023.

PRICE SENSITIVE INFORMATION:

"The Board of Directors have approved, subject to the approval of the shareholders, to make additional long term equity investment of up to Rs. 1,500,000,000 in Service Long March Tyres (Private) Limited, an associated company, at Par, up to 150,000,000 fully paid up ordinary right shares of PKR 10 each as and when offered by the associated company.

An extraordinary general meeting of the Company will be held on Monday, January 22, 2024 at 10:00 a.m., at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore, to seek approval of the aforementioned business."

BOOK CLOSURE FOR THE PURPOSE OF ENTITLEMENT OF INTERIM CASH DIVIDEND:

The Share Transfer Books of the Company for the purpose of interim cash dividend will remain closed from **January 02, 2024 to January 03, 2024 (both days inclusive)**. Transfers received at the share registrar office, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on January 01, 2024 will be treated in time for the purpose of payment of interim cash dividend.

BOOK CLOSURE FOR THE PURPOSE OF EOGM:

The Share Transfer Books of the Company for the purpose of EOGM will remain closed from **January 16, 2024 to January 22, 2024 (both days inclusive)**. Transfers received at the share registrar office, M/s. Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on January 15, 2024 will be treated in time to attend and vote at the EOGM.




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Thanking you.

Yours faithfully,

FOR SERVICE GLOBAL FOOTWEAR LIMITED


Waheed Ashraf
Company Secretary



C.C:

Commissioner (CLD),
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
63-Jinnah Avenue,
Islamabad.

Executive Director / HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.