

Service Global Footwear Limited



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

SGFL/PSX/CS/50
August 16, 2024

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 **Saturday, August 24, 2024 at 10:00 A.M.**, at Servis House, 2-Main Gulberg, Lahore, to consider the Half Yearly Accounts for the period ended June 30, 2024 and declaration of entitlement, if any.

Since the Board Meeting will be held on Saturday, accordingly, the financial results will be communicated on the next working day i.e., Monday, August 26, 2024 between 8:00 a.m. to 9:15 a.m.

The Company has declared the Closed Period from 16-08-2024 to 26-08-2024 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

