

Service Global Footwear Limited



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

SGFL/PSX/CS/64
January 16, 2026

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

SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **Tuesday, January 20, 2026 at 3:00 p.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.

Since the Board Meeting is likely to continue after the announcement hours of your Exchange, the material information, if any, will be communicated on the next working day i.e., Wednesday, January 21, 2026 between 8:00 a.m. to 9:15 a.m.

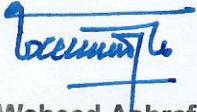
The Company has declared the Closed Period from 16-01-2026 to 20-01-2026 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

