



Service Global Footwear Limited

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

SGFL/PSX/CS/65

January 20, 2026

BY PUCARS & T.C.S

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

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

Subject: Disclosure of Material Information

Dear Sirs:

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited ("PSX") and applicable provisions of the Securities Act, 2015, we are pleased to convey that:

"The Board of Directors of Service Global Footwear Limited (the "Company" or "SGFL") in its meeting held on January 20, 2026 has approved:

1. To enter into a Joint Venture Agreement between the Company and Golden Star Footwear Group Limited, a Chinese Company, for setting up a project for manufacturing and sale of non-leather footwear in Pakistan and export thereof. The equity stake of the Parties in the proposed Joint Venture Company will be as follows:
 - i. Service Global Footwear Limited – **51%**
 - ii. Golden Star Footwear Group Limited – **49%**
2. To incorporate a Joint Venture Company ("JVC") for undertaking the project under the name as may be allowed by the Securities and Exchange Commission of Pakistan.
3. To make long term equity investment of up to Rs. 1,000,000,000 (Rupees One Billion) in proposed JVC (to be incorporated) from time to time within a period of 5 (five) years subject to approval of the shareholders of the Company in terms of Section 199 and other applicable provisions of the Companies Act, 2017.
4. To lease SGFL's piece of land measuring 136,816 square feet together with the building thereon having covered area of 79,760 square feet located at 10 km Muridke-Sheikhupura Road, Muridke, Punjab, Pakistan, to the proposed JVC for a period of one (1) year. Provided that the lease of the building shall be subject to the prior approval of the shareholders of SGFL, as required under Section 183 (3) of the Companies Act, 2017 and related regulations thereon.





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Notice of Extraordinary General Meeting seeking shareholders approvals will be issued in due course.

A disclosure form is attached herewith. You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,

Waheed Ashraf

Company Secretary





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SERVICE GLOBAL FOOTWEAR LIMITED DISCLOSURE FORM (Securities Act, 2015)

January 20, 2026

Name of the Company	Service Global Footwear Limited
Date of Report (Date of earliest event reported if applicable)	Not applicable
Exact Name of the Company as specified in its Memorandum	Service Global Footwear Limited
Registered address of the Company	Servis House, 2-Main Gulberg, Lahore.
Contact Information	Mr. Waheed Ashraf Company Secretary Tel: +92 42 35751990-96 Fax: +9242 35711827
Disclosure of Inside Information in terms of the Securities Act, 2015, Rule Book of Pakistan Stock Exchange Limited	<p>"The Board of Directors of Service Global Footwear Limited (the "Company" or "SGFL") in its meeting held on January 20, 2026 has approved:</p> <ol style="list-style-type: none">1. To enter into a Joint Venture Agreement between the Company and Golden Star Footwear Group Limited, a Chinese Company, for setting up a project for manufacturing and sale of non-leather footwear in Pakistan and export thereof. The equity stake of the Parties in the proposed Joint Venture Company will be as follows:<ol style="list-style-type: none">i. Service Global Footwear Limited – 51%ii. Golden Star Footwear Group Limited – 49%2. To incorporate a Joint Venture Company ("JVC") for undertaking the project under the name as may be allowed by the Securities and Exchange Commission of Pakistan.3. To make long term equity investment of up to Rs. 1,000,000,000 (Rupees One Billion) in proposed JVC (to be incorporated) from time to time within a period of 5 (five) years subject to approval of the shareholders of the Company in terms of Section 199 and other applicable provisions of the Companies Act, 2017.





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Waheed Ashraf
Company Secretary

