



Service Global Footwear Limited

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

SGFL/PSX/CS/67
February 27, 2026

BY T.C.S & PUCARS

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE
SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE
COMPANY HELD ON FEBRUARY 27, 2026**

Dear Sir,

As per Clause 5.6.9(b) of PSX Rule Book, please find enclosed herewith certified copy of the resolutions passed by the shareholders in the Extraordinary General Meeting of Service Global Footwear Limited held on February 27, 2026.

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE GLOBAL FOOTWEAR LIMITED**


Waheed Ashraf
Company Secretary



Enclosed as above.



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CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FEBRUARY 27, 2026

Special Business:

1. Approval of equity investment of up to Rs. 1 Billion, from time to time, in Service Athletic Global Footwear (Private) Limited, to be incorporated as subsidiary company

Special Resolution:

“Resolved that approval of the members of Service Global Footwear Limited (the “Company”) be and is hereby accorded in terms of Section 199 and all other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to make long term equity investment of upto Rs 1,000,000,000 (Rupees One Billion) from time to time in Service Athletic Global Footwear (Private) Limited, to be incorporated as subsidiary company, by subscribing at Par fully paid up ordinary shares of the proposed subsidiary company, as per terms and conditions disclosed to the members.

Further resolved that the shareholding percentage of the Company may increase during the phased (piecemeal) injection of equity by the other shareholder(s); provided that, upon completion of the equity injection by all respective shareholders, the ultimate shareholding of the Company in Service Athletic Global Footwear (Private) Limited (to be incorporated) shall be maintained at 51% of the paid-up capital of Service Athletic Global Footwear (Private) Limited.

Further resolved that the aforesaid special resolution shall be valid for a period of 5 (five) years from the date of approval by the members of the Company.

Further resolved that the Chief Executive Officer and / or any of the Directors of the Company, be and is hereby singly empowered and authorized to undertake the decision of said investment and to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions.”

2. Approval to lease Company’s building to Service Athletic Global Footwear (Private) Limited, to be incorporated as subsidiary company

Ordinary Resolution:

“Resolved that the approval of the members of Service Global Footwear Limited (the Company) be and is hereby accorded in terms of Section 183(3) and all other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to lease-out Unit-4 building having covered area of 79,760 square feet located at 10 km Muridke, Sheikhpura Road, Muridke, Punjab, Pakistan to Service Athletic Global Footwear (Private) Limited, to be incorporated as subsidiary company.






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Further resolved that the land together with the building will be leased-out to Service Athletic Global Footwear (Private) Limited for a tenure of one year at a monthly rental of Rs. 5,000,000.

Further resolved that the Chief Executive Officer or any Director of the Company be and is hereby singly authorized to further extend the lease period from time to time, after completion of one year, which will be subject to increase in lease rental by 15% annually, in case the lease period is extended.

Further resolved that the Chief Executive or any Director of the Company be and is hereby singly authorized to take any and / or all actions to implement and give effect to the above resolution and to complete any or all necessary required corporate and legal formalities including signing and execution of lease agreement(s) for the purpose of implementation of the above resolution."


