



Service Global Footwear Limited

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

SGFL/PSX/CS/71
April 29, 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: ELECTION OF DIRECTORS – AGM HELD ON APRIL 29, 2026

Dear Sir,

This is to inform you that the following Nine (09) persons have been elected unopposed as Directors of Service Global Footwear Limited with effect from May 29, 2026 for a period of three years, as earlier notified under Section 159(4) of the Companies Act, 2017.

1. Mr. Arif Saeed
2. Mr. Omar Saeed
3. Mr. Hassan Javed
4. Mr. Saif Javed
5. Mr. Hassan Ehsan Cheema
6. Mr. Kashif Aziz Khwaja
7. Mr. Azmat Ali Ranjha (Independent Director)
8. Mr. Abdul Rashid Lone (Independent Director)
9. Ms. Maleeha Humayun Bangash (Independent Director)

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours sincerely,


Waheed Ashraf
Company Secretary

