



Service Global Footwear Limited

Servis House, 2-Main Gulberg
Lahore-54662 (Pakistan)
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SGFL/PSX/CS/78
August 31, 2026

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

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

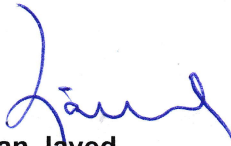
Dear Sir,

We have to inform you that Mr. Tahir Maqsood has been appointed as Company Secretary with effect from August 31, 2026 in place of Mr. Waheed Ashraf.

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

Yours faithfully,

FOR SERVICE GLOBAL FOOTWEAR LIMITED


Hassan Javed
Chief Executive Officer

