



Service Global Footwear Limited

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

SGFL/PSX/CS/79
October 16, 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Service Global Footwear Limited will be held on **Saturday, October 24, 2026 at 10:00 a.m.**, at Servis House, 2-Main Gulberg, Lahore, to consider the unaudited financial statements for the third quarter ended September 30, 2026 and for declaration of entitlement, if any.

As the meeting is scheduled for Saturday, the financial results will be disseminated to the Exchange on the next working day i.e., Monday, October 26, 2026, between 8:00 a.m. to 9:15 a.m.

The Closed Period shall start from 16-10-2026 and terminate after the announcement of the results on October 26, 2026. 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 and all concerned accordingly.

Thanking You.

Yours truly,

For **SERVICE GLOBAL FOOTWEAR LIMITED**

Tahir Maqsood
Company Secretary

