



Service Global Footwear Limited

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

SGFL/PSX/CS/33
May 29, 2023

BY PUCARS & T.C.S

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

Executive Director / HOD,
Offsite-II Department,
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 and applicable provisions of the Securities Act, 2015, Service Global Footwear Limited (the "Company") is pleased to convey the following information:

"The Board of Directors of the Company has recommended to increase the Authorized share capital of the Company from Rs. 2.5 billion to Rs. 7.5 billion and consequent alterations in the Memorandum of Association subject to the approval of members of the Company.

The Board has also recommended alteration in the Articles of Association of the Company relating to capitalization of reserves, subject to the approval of members of the Company.

An extraordinary general meeting of the Company will be held on Tuesday, June 20, 2023 at 10:00 a.m., at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore, to seek approval of the aforementioned businesses."

A disclosure form is attached herewith.

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

Yours' sincerely


Waheed Ashraf
Company Secretary





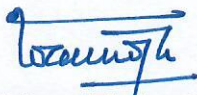
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SERVICE GLOBAL FOOTWEAR LIMITED DISCLOSURE FORM (Securities Act, 2015)

May 29, 2023

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 the Company has recommended to increase the Authorized share capital of the Company from Rs. 2.5 billion to Rs. 7.5 billion and consequent alterations in the Memorandum of Association subject to the approval of members of the Company.</p> <p>The Board has also recommended alteration in the Articles of Association of the Company relating to capitalization of reserves, subject to the approval of members of the Company.</p> <p>An extraordinary general meeting of the Company will be held on Tuesday, June 20, 2023 at 10:00 a.m., at Shalimar Tower Hotel, Adjacent Servis House, 2-Main Gulberg, Lahore, to seek approval of the aforementioned businesses."</p>


Waheed Ashraf
Company Secretary

