

Service Global Footwear Limited



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

SGFL/PSX/CS/144

December 12, 2023

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, December 19, 2023 at 10:00 a.m.**, at Servis House, 2-Main Gulberg, Lahore to consider declaration of entitlement and other businesses. Following the meeting, in case there is any material information / declaration it shall be accordingly disseminated to the exchange as per requirements of PSX Regulations.

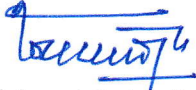
The Company has declared the Closed Period from 12-12-2023 to 19-12-2023 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You.

Yours truly,

For **SERVICE GLOBAL FOOTWEAR LIMITED**


Waheed Ashraf
Company Secretary

