

Service Global Footwear Limited

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



SGFL/PSX/CS/41
January 22, 2024

BY T.C.S & PUCARS

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

SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JANUARY 22, 2024

Dear Sir,

As per Clause 5.6.9(b) of PSX Regulations, please find enclosed herewith certified copy of the resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on January 22, 2024.

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE GLOBAL FOOTWEAR LIMITED**


Waheed Ashraf
Company Secretary



Enclosed as above.

Service Global Footwear Limited



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**CERTIFIED COPY OF THE SPECIAL RESOLUTION PASSED BY THE SHAREHOLDERS IN
THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JANUARY 22,
2024**

“Resolved that approval of the members of Service Global Footwear Limited (the “Company”) be and is hereby accorded in terms of Section 199 and all other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to make further long term equity investment of up to Rs. 1,500,000,000 (Rupees One Billion Five Hundred Million) for acquiring 150,000,000 right shares of Service Long March Tyres (Private) Limited, an associated company at Par value of Rs 10/- each, as per terms and conditions disclosed to the members.

Further resolved that the aforesaid special resolution shall be valid for a period of 5 (five) years from the date of approval by the members of the Company.

Further resolved that Mr. Hassan Javed, Chief Executive Officer and / or Mr. Arif Saeed, and / or Mr. Omar Saeed, Directors of the Company, be and are hereby singly empowered and authorized to undertake the decision of said investment and to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions.”


