

SERVICE GLOBALFOOTWEAR LIMITED

Tel:, Fax:
Email: Website:

PostID: 240015
October 21, 2024, 10:27:00

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 the Company will be held on 2024-10-28 at 10:00, at Lahore to consider the Quarterly Financial Results for the period ended 2024-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-21 to 2024-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,

Email: Website: