

# SERVICE GLOBALFOOTWEAR LIMITED

Tel:, Fax:  
Email: Website:

---

PostID: 262721  
October 21, 2025, 10:35:06

**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 2025-10-28 at 10:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-21 to 2025-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,

---

Email: Website: