

# SERVICE GLOBALFOOTWEAR LIMITED

Tel:, Fax:  
Email: Website:

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PostID: 272369  
March 11, 2026, 09:48:21

**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 2026-03-18 at 10:00, at Lahore to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-03-11 to 2026-03-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,

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Email: Website: