

SERVICE GLOBALFOOTWEAR LIMITED

Tel:, Fax:
Email: Website:

PostID: 274595
April 21, 2026, 10:47:04

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 2026-04-28 at 10:00, at Lahore to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-21 to 2026-04-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,

Email: Website: