



Service Global Footwear Limited

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

SGFL/PSX/CS/31
May 26, 2023

BY T.C.S & PUCARS

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

SUBJECT: ELECTION OF DIRECTORS – EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MAY 26, 2023

Dear Sir,

In compliance of Clause 5.6.9(b) of PSX Regulations, we submit as under:

As earlier intimated vide notification No. SGFL/PSX/CS/29 dated May 17, 2023, since the number of persons who have offered themselves for election of Directors were the same as the number of Directors fixed under Section 159(1) of the Companies Act, 2017, the following Nine (09) persons are deemed elected as Directors of Service Global Footwear Limited for the next term of three years commencing from May 29, 2023.

1. Mr. Ahmed Javed
2. Mr. Arif Saeed
3. Mr. Omar Saeed
4. Mr. Hassan Javed
5. Mr. Hassan Ehsan Cheema
6. Mr. Qadeer Ahmed Vaseer
7. Mr. Azmat Ali Ranjha (Independent Director)
8. Mr. Abdul Rashid Lone (Independent Director)
9. Ms. Maleeha Humayun Bangash (Independent Director)

The above is submitted for information of the Exchange.

Thanking You.

Yours truly,

For **SERVICE GLOBAL FOOTWEAR LIMITED**


Waheed Ashraf
Company Secretary



CC: Executive Director / HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.