#### **SCHEDULE II**

# Disclosure under section 109 (2) of the Act

## [Regulation 4(1)]

Date: May 15, 2024

- (i) The Manager Director, Pakistan Stock Exchange
- (ii) The Chief Executive, Stylers International Limited
- (iii) Securities and Exchange Commission of Pakistan

Subject: Disclosure of exempted Transactions pursuant to section 109 of the Securities Act, 2015

#### Part-A 1.

- 1. It is reported pursuant to Section 109 of the Securities Act, 2015 read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that we/l, (insert name of the acquirer) have acquired on April 22, 2024 =38,804,557= number of shares and 8.91% of the Stylers International Limited at the rate of Rs. Nil per share. Through succession application No 889/24 dated 27 March 2024 by the high Court/District Court in the province of Punjab. This transaction does not attract part IX of the Act (except reporting) in terms of section 109(1)(d) and 109(2) of the Act.
- 2. Before this acquisition were holding 15,0051,120 number of shares and 3.43% shares of the Company. After abovementioned acquisition our/my total shareholding in the company is 53,809,678 number of shares, which represent 12.36% of the total issued voting shares of the company.

## Part-B

Particulars of the Acquirer(s)

[This list is not intended to be exhaustive. The acquirer must disclose any information which is important to the shareholders of the company of which the shares have been acquired]

- 3. If acquirer(s) is a Fund/company etc.
- (i) Name and registered address of the acquirer.
- (ii) CUIN or in the case of a foreign company its registration number.
- (iii) Date of incorporation (iv) Jurisdiction of incorporation.
- (v) The authorized and issued share capital.
- (vi) Names and addresses of sponsors or persons having control over the acquirer.
- (vii) Names and addresses of board of directors of acquirer(s).
- 4. If acquirer(s) is an individual
- (i) Name(s) and address(es) of each acquirer.

Mr. Javed Arshad Bhatti

55-A, Izmir Town

Lahore

(ii) CNIC number(s) or Passport or NICOP number 35202-8469816-7

### Part C

Particulars of persons acting in concert (vide section 108(d) of the Act)

- (i) In case of Fund/company, all details at Para 3.
- (ii) In case of individual, all details at Para 4.

Mr. Muhammad Saqib S/o Mr. Javed Arshad Bhatti 57/58-A, Izmir Town Lahore Number of Shares 33,261,449 CNIC Number 35202-3800578-3

Mr. Muhammad Siddique Bhatti S/o Mr. Javed Arshad Bhatti 123-A, Izmir Town Lahore Number of Shares 33,367,749 CNIC Number 35202-2836138-3

Mr. Sohaib Javed S/o Mr. Javed Arshad Bhatti 55-A, Izmir Town Lahore Number of Shares 33,261,849 CNIC Number 35202-1179291-9

Mrs. Ayesha Haroon D/o Mr. Javed Arshad Bhatti Thokar Niaz Baig House No.55-60 Sultan Town Al-Noor Garden Lahore Number of Shares 16,630,525 CNIC Number 35202-3195965-8

(iii) Number of shares held by the person acting in concert

Detail, if the Acquirer / person acting in concert has representation on the board of directors of the target company.

(i) Name(s) and address(es) of nominee director, who represents the acquirer/person acting in concert. (ii) CNIC number(s) or Passport or NICOP number.

Signature -

Designation Company Secretary

Date May 15, 2024

Website address: www.stylersintl.com