

SIL/PSX/02/2024

19 February 2024

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Stylers International Limited will be held on Monday 26 February 2024 at 11:30 a.m. at 19-A, Commercial Area, Izmir Town, Canal Bank, Lahore, to consider and approve the accounts of the Company for the half year ended 31 December 2023.

The Company has declared the "Closed Period" from 19 February 2024 to 26 February 2024 as required under Clause 5.6.4 of the PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,

For Stylers International Limited


Tariq Majeed
Company Secretary

