

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

Subject: **Resignation of Director**

Dear Sir,

We would like to inform you that Mr. Muhammad Khurram Shahzad Alam has resigned as Independent Director of Stylers International Limited.

The casual vacancy, created on the Board as a result of the above resignation will be filled by the Board of Directors of the Company due course of time.

Yours truly,

For Stylers International Limited


Tariq Majeed
Company Secretary

