

24 April 2024

SIL/BOD/04/2024/02

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 2nd Board of Directors of Stylers International Limited will be held on Tuesday April 30, 2024 at 11:00 a.m. at 19-A, Commercial Area, Izmir Town, Canal Bank, Lahore, to consider and approve the un-audited financial statements for the 3<sup>rd</sup> quarter ended 31 March 2024 of the Company.

The Company has declared the "Closed Period" from April 24, 2024 to April 30, 2025 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 and On Behalf of  
Stylers International Limited

  
Tariq Majeed  
Company Secretary

