

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 3rd quarter ended 31 March 2024 of the Company.

The Company has declared the "Closed Period" from April 24, 2024 to April 30, 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

