

SIL/PSX/04/2024

02 May 2024

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

Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations.

Dear Sir,

This is to inform you that Succession Certificate No 889/24 dated 27 March 2024 issued by the District Court in respect Mrs. Shama Javed (Late) wife of Mr. Javed Arshad Bhatti (Chairman & Director) is received. Mrs. Shama Javed (Late) was holding 155,218,230 of Stylers International Limited. The shares of Mrs. Shama Javed were transferred to her legal heirs with following details.

| Name of Deceased Shareholder | Detail of Transactions | | | | | |
|---------------------------------|---------------------------------|------------|------------------|-------------|-------------------------------|--------|
| | Name of Legal Heirs | Date | No. of Shares | Rate PKR | Form of Share Certificates | Market |
| Mr. Shama Javed (Late) | Mr. Javed Arshad Bhatti | 22-04-2024 | 38,804,558 | NIL | Physical | |
| Mr. Shama Javed (Late) | Mr. Muhammad Saqib | 22-04-2024 | 33,261,049 | NIL | Physical | |
| Mr. Shama Javed (Late) | Mr. Muhammad Siddique Bhatti | 22-04-2024 | 33,261,049 | NIL | Physical | |
| Mr. Shama Javed (Late) | Mr. Sohaib Javed | 22-04-2024 | 33,261,049 | NIL | Physical | |
| Mr. Shama Javed (Late) | Mrs. Ayesha Haroon | 22-04-2024 | 16,630,525 | NIL | Physical | |

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighting the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirming the same to the Exchange.

Yours truly

For Stylers International Limited

Tariq Majeed Company Secretary

> STYLERS INTERNATIONAL LTD. 20-KM Ferozepur Road, Glaxo Town, Lahore, Pakistan Phone: + 92 42 3527 4471-3