

STYLERS

September 23, 2024

SIL/PSX/2024/09/23

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 at 11:00am on Monday September 30, 2024 at Meeting Room, 5th Floor, Plot# 779, Block B, Jubilee Town, Lahore, to consider and approve the Annual Audited Accounts for the year ended June 30, 2024 of the Company / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from September 23, 2024 to September 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 and on behalf of
Stylers International Limited


Tariq Majeed
Company Secretary

STYLERS INTERNATIONAL LTD.

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