

October 21, 2024

SIL/BOD/10/2024/03

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 4<sup>th</sup> meeting of Board of Directors of Stylers International Limited (the Company) will be held at 11:00 a.m. Monday October 28, 2024 at the registered office of the Company 20-KM, Ferozpur Road Glaxo Town, Lahore, to consider and approve the un-audited financial statements for the quarter ended September 30, 2024 of the Company.

The Company has declared the "Closed Period" from October 22, 2024 to October 28, 2024 (both days inclusive) 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

