

STYLERS

January 02, 2025

SIL/PSX/2025/01/2

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the 5th Board of Directors of Stylers International Limited will be held on Thursday January 09, 2025 at 11:00 am at US2 board room, 3-KM Defence Raiwind Road, Lahore.

The Company has declared the "Closed Period" from January 02, 2025 to January 09, 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



STYLERS INTERNATIONAL LTD.

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