

SIL/PSX/04/2025/43

April 15, 2025

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

## CHANGE OF INDEPENDENT DIRECTOR ON THE BOARD OF STYLERS INTERNATIONAL LIMITED

Dear Sir,

We wish to inform you that Mr. Jehanzeb Khan has resigned from the Board of Directors of **Stylers International Limited** in his capacity as **Independent Director**, effective April 11, 2025.

Consequently, the Board of Directors, in accordance with the applicable provisions of the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019, has appointed **Mr. Imran Farooq Mian** as the new **Independent Director** of the Company in place of Mr. Jehanzeb Khan.


The necessary requirements regarding the appointment of an independent director, including confirmation of independence and eligibility criteria, have been duly fulfilled.

You are requested to please update your records accordingly.

Thank you.

Yours sincerely,  
For and on behalf of

Stylers International Limited

  
Mr. Tariq Majeed  
Company Secretary



STYLERS INTERNATIONAL LTD.

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