

STYLERS

SIL/PSX/04/2025/3

April 22, 2025

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 7th Board of Directors of Stylers International Limited will be held on Tuesday, April 29, 2025 at 12:00 pm., at US2 Board Room, 3-KM Defence Raiwind Road, Lahore, to consider and approve the un-audited financial statements for the 3rd quarter ended March 31, 2025 of the Company.

The Company has declared the "Closed Period" from April 22, 2025 to April 29, 2025 (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



STYLERS INTERNATIONAL LTD.

Lahore Office:

20 KM Ferozepur Road Glaxo Town, Lahore, Pakistan
Phone: + 92 42-35274471-3 UAN: 111 00 50 50

Karachi Office:

Office# 601, 6th Floor, Charlie Trade Tower,
Plot# 123, Block-A SMCH Society, Karachi, Pakistan