

SIL/PSX/09/2025/53

September 02, 2025

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Resignation of Director

Dear Sir,

This is to inform you that Mr. Imran Farooq Mian has resigned from the office of Independent Director of Stylers International Limited with effect from September 02, 2025.

The casual vacancy created on the Board as a result of the aforesaid resignation shall be filled by the Board of Directors of the Company in due course of time, in accordance with the provisions of the Companies Act, 2017 and applicable rules.

Yours truly,
For and on behalf
of Stylers International Limited



Tariq Majeed
Company Secretary