

September 23, 2025

SIL/PSX/2025/09/2

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 Board of Directors of Stylers International Limited (the Company) will be held at 12:00 p.m. on Tuesday September 30, 2025 at US Board Room, Defence Raiwind Road, Lahore, to consider and approve the Annual Audited Accounts for the year ended June 30, 2025 of the Company.

The Company has declared the "Closed Period" from September 23, 2025 to September 30, 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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