

October 22, 2025**SIL/BOD/10/2025/02**

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 9th meeting of Board of Directors of Stylers International Limited (Company) will be held at 10:30 am. Wednesday October 29, 2025 at US Group Head Office, 3 KM Defence-Raiwind Road Lahore, to consider and approve the un-audited financial statements for the quarter ended September 30, 2025 of the Company.

The Company has declared the "Closed Period" from October 22, 2025 to October 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.

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