

**RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING BY THE SHAREHOLDERS OF STYLERS  
INTERNATIONAL LIMITED HELD ON OCTOBER 28, 2025 AT THE REGISTERED OFFICE  
20-KM, FEROZEPUR ROAD, LAHORE**

**A. ORDINARY BUSINESS**

**1. FINANCIAL STATEMENT, AUDITORS AND DIRECTORS REPORT:**

1. **RESOLVED THAT** the Annual Audited Financial Statements of Stylers International Limited (the Company) for the year ended June 30, 2025, along with the Directors' and Auditors' Reports thereon and the review report of the Chairman be and is hereby approved.
2. **RESOLVED THAT** to consider and approve the final cash dividend at the rate of PKR 0.75/- per share, i.e., 7.5%, for the year ended June 30, 2025, as recommended by the Board of Directors. This is in addition to the Interim Cash Dividend at the rate of PKR. 0.25/- per share, i.e., 2.5%, for the third quarter (nine months) ended March 31, 2025, which has already been paid. The total cash distribution stands at PKR 1.00/- per share, i.e., 10%, for the year ended June 30, 2025 be and is hereby approved.

**RESOLVED FURTHER THAT** the Chief Executive Officer, Chief Financial Officer and Company Secretary are authorized to complete all formalities including reimbursement of dividend.

**3. APPOINTMENT OF AUDITORS:**

- 1 **RESOLVED THAT** To appoint auditors and fix their remuneration for the financial year 2025-26. The Members are hereby given notice that the Board of Directors, on the recommendation of the Audit Committee of the Company, has proposed the name of the retiring auditors, M/s BDO Ebrahim & Company, Chartered Accountants for reappointment as the auditors of the company be and is hereby approved.
- 2 **FURTHER RESOLVED THAT** the Chief Executive Officer, any one of the Directors, the Chief Financial Officer, or the Company Secretary of the Company be and are hereby authorized to fix the remuneration, along with reimbursement of out-of-pocket expenses and any applicable government levies to be billed at actuals, based on the recommendation of the Board Audit Committee.

**B. SPECIAL BUSINESS:**

To ratify and approve all Related Party Transactions approved by the Board of Directors during the year ended June 30, 2025 by passing the following resolution as Special Resolution with or without modification(s):

- 4. RESOLVED THAT** pursuant to the powers conferred upon the Board of Directors of the Company by the members of the Company through Special Resolution passed in their Annual General Meeting held on October 28, 2024, the Related Party Transactions made during the financial year ended June 30, 2025 as disclosed in Annual Financial Statements of the Company for the year ended 30 June 2025 and as approved by the Board of Directors of the Company be and are hereby ratified, approved and confirmed in all respects.



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**Tariq Majeed**  
Company Secretary