

SIL/PSX/11/2025/3

January 05, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

Resolutions passed and adopted in the Extraordinary General Meeting of Stylers International Limited held on January 05, 2026

Dear Sir,

In compliance with Regulation 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited and other applicable provisions of the Listed Companies (Code of Corporate Governance) Regulations, 2019/2023, we are pleased to submit herewith the Certified True Copy of the resolutions duly passed and adopted by the members of Stylers International Limited in the Extraordinary General Meeting held on January 05, 2026, at 11:00 a.m. at the registered office of the Company.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,
For Stylers International Limited



Tariq Majeed
Company Secretary

c.c to: - The Joint Registrar, Company Registration Office, Lahore
The Registrar F.D. Registrar Services (Pvt.) Limited

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

Certified True Copy of the Resolution passed and adopted by the Members of Stylers International Limited (Company) at their Extraordinary General Meeting held on January 05, 2026.

ORDINARY BUSINESS:

To elect Seven (07) Directors as fixed by the Board of Directors of Stylers International Limited; for a period of 3 years commencing from January 05, 2026, in accordance with the provisions of Section 159 of the Companies Act, 2017. The names of retiring directors are as follows and they are eligible to offer themselves for election / re-election:

RESOLVED THAT the following seven (07) persons be and are hereby elected, and are deemed to have been elected unopposed, as Directors of the Company for a term of three (03) years commencing from January 05, 2026, at the Extraordinary General Meeting of Stylers International Limited held on January 05, 2026.

Sr. No.	Name	Status of Directorship
1.	Mr. Javed Arshad Bhatti	Non-Executive Director
2.	Mr. Mian Muhammad Ahsan	Non-Executive Director
3.	Mr. Muhammad Saqib	Non-Executive Director
4.	Mr. Muhammad Umer	Non-Executive Director
5.	Mr. Mustanser Ahmed	Executive Director
6.	Ms. Samar Masood Soofi	Independent Director Female
7.	Mr. Syed Muhammad Irfan Aqueel	Independent Director

FURTHER RESOLVED THAT the Chief Executive Officer, or the Company Secretary be and is hereby authorized to take all necessary actions and complete all legal, regulatory, and corporate formalities in this regard, including submission to Pakistan Stock Exchange Limited (PSX), Securities and Exchange Commission of Pakistan (SECP), and any other relevant authority.

FURTHER RESOLVED THAT a certified true copy of this resolution, duly signed by the Chief Executive Officer or Company Secretary, be submitted where required.

Thanking You,

Yours Truly
Stylers International Limited



Tariq Majeed
Company Secretary

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