

SIL/PSX/02/2026/3

February 19, 2026

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 will be held on Thursday, February 26, 2026 at 11:30 am, at US2 Board Room, 3-KM Defence Raiwind Road, Lahore, to consider and approve the accounts of the Company for the half year ended December 31, 2025.

The Company has declared the "Closed Period" from February 19, 2026 to February 26, 2026 (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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