

SIL/PSX/04/2026/3

April 22, 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 11<sup>th</sup> Board of Directors of Stylers International Limited will be held on Wednesday, April 29, 2026 at 11:30 a.m., at Meeting Room, US2 Board Room, 3-KM Defence Raiwind Road, Lahore, to consider and approve the un-audited financial statements for the 3<sup>rd</sup> quarter ended March 31, 2026 of the Company.

The Company has declared the "Closed Period" from April 22, 2026, to April 29, 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.

Lahore Office:  
20 KM Ferozepur Road Glaxo Town, Lahore, Pakistan  
Phone: + 92 42-35274471-3 UAN: 111 00 50 50

Karachi Office:  
Office# 601, 6<sup>th</sup> Floor, Charlie Trade Tower.  
Plot# 123, Block-A SMCH Society, Karachi, Pakistan