

September 21, 2026

SIL/PSX/2026/09/1

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 (the Company) will be held at 11:30 a.m. on Monday September 28, 2026, at US Board Room, Defence Raiwind Road, Lahore, to consider and approve the Annual Audited Accounts for the year ended June 30, 2026, of the Company.

The Company has declared the "Closed Period" from September 21, 2026, to September 28, 2026, 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 and on behalf of
Stylers International Limited



Tariq Majeed
Company Secretary

STYLERS INTERNATIONAL LTD.

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