

SIL/PSX/10/2026/6

October 27, 2026

The General Manager
Pakistan Stock Exchange Limited
Karachi

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON OCTOBER 27, 2026.**

Dear Sir,

In accordance with the clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to submit a certified true copy of the Resolutions passed by the Shareholders at the Annual General Meeting of Stylers International Limited held on October 27, 2026.

Yours faithfully,
For Stylers International Limited



Tariq Majeed
Company Secretary

**RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING BY THE SHAREHOLDERS OF STYLERS
INTERNATIONAL LIMITED HELD ON OCTOBER 27, 2026, 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 (Company) for the year ended June 30, 2026, along with the Directors' and Auditors' Reports thereon and the review report of the Chairman be and is hereby approved.
2. **RESOLVED THAT** to declare and approve the final cash dividend for the year ended June 30, 2026 @ Rs 0.75/- per share i.e. 7.5%, as recommended by the Board of Directors. This is in addition to interim dividends already paid Rs. 0.75/- per share i.e. 7.5%. Total cash distribution stands at PKR 1.50/- per share i.e. 15% for the year ended June 30, 2026. 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** M/s BDO Ebrahim & Company, Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company.
- 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, 2026, 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, 2025, the Related Party Transactions made during the financial year ended June 30, 2026 as disclosed in Annual Financial Statements of the Company for the year ended 30 June 2026 and as approved by the Board of Directors of the Company be and are hereby ratified, approved and confirmed in all respects.

OTHER AGENDA

RESOLVED THAT the Chief Executive and Chief Financial Officer of the Company be and are hereby authorized jointly to approve all transactions carried out and to be carried out with associated companies / related parties during the year ending June 30, 2027, in the normal of business and till the next Annual General Meeting.



Tariq Majeed
Company Secretary