

SIL/PSX/02/2024

27 February 2024

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


INTERIM DIVIDEND FOR THE HALF YEAR ENDED 31 DECEMBER 2023-BOOK CLOSURE PERIOD

Dear Sir,

Pursuant to Rule 5.6.4 of the Rules of Pakistan Stock Exchange Limited, please find enclosed herewith the notice to the shareholders to be published in daily The Business Recorder (English) and daily Nawa-i-Waqt (Urdu) newspapers circulated in Karachi, Lahore and Islamabad on Wednesday, 28 February 2024 in respect of Book Closure 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 LIMITED**Interim Cash Dividend-Book Closure Period**

We would like to inform you that the share transfer books of the Company shall remain closed from 9 March 2024 to 12 March 2024 (both days inclusive) as Book Closure Period, to determine the entitlement of interim dividend which is Rs. 1.0 per share (i.e. 10%) for the half-year period ended 31 December 2023.

The interim dividend will be paid to the shareholders whose names appear in the register of members at the close of business on Friday, 8 March 2024.

Shareholders (CDC/ Physical) who have not yet submitted the valid Copies of CNIC, NTN, Zakat & Tax Exemption Certificate(s) are requested to submit the Company's Shares Registrar at the following address:

- F.D. Registrar Services (PVT) Ltd
17th Floor, Saima Trade Tower-A, I.I. Chundrigar
Road Karachi-74000.
Ph # 9221-32271905-6 Fax # 9221-32621233

Shareholders are also requested to immediately notify change in address, if any, to the Company's Share Registrar.

Pursuant of Section 242 (electronic transfer of cash dividend) of the Companies Act 2017, shareholders are requested to update their IBAN (Bank Account) details Shares registrar.

Lahore,
28 February 2024

Tariq Majeed
Company Secretary