

STYLERS

SIL/PSX/02/2025/3

February 19, 2025

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 Wednesday, February 26, 2025 at 11:00 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 31 December 2024.

The Company has declared the "Closed Period" from February 19, 2025 to February 26, 2025 (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 Ferozpur Road Glaxo Town, Lahore, Pakistan
Phone: + 92 42-35274471-3 UAN: 111 00 50 50

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