

SIL/PSX/11/2025/1

November 27, 2025

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

Dear Sir,

The Board of Directors of Stylers International Limited (Company), through a resolution passed in terms of Section 159(1) of the Companies Act, 2017, has fixed the number of directors of the Company at seven (07) for the next term of three (03) years of the Company.

Further, the Board has also resolved to convene an Extraordinary General Meeting (EOGM) of the shareholders of the Company on Monday, January 05, 2026 at 11:00 a.m., at the registered office of the Company, located at 20-KM, Ferozepur Road, Glaxo Town, Lahore, for the election of directors.

The Share Transfer Books of the Company will remain closed from December 27, 2025 to January 05, 2026 (both days inclusive). Transfers received at F.D. Registrar Services (Pvt.) Limited 17th Floor Saima Trade Tower-A-I, I.I Chundrigar Road, Karachi, the Registrar and Shares Transfer Office of the Company, at the close of the business on December 26, 2025 will be treated in time for the purpose of Extraordinary General Meeting.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For Stylers International Limited



Tariq Majeed  
Company Secretary

c.c to: - The Joint Registrar, Company Registration Office, Lahore  
The Registrar F.D. Registrar Services (Pvt.) Limited

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