

SIL/PSX/05/2026/5

May 20, 2026

The General Manager
Pakistan Stock Exchange Limited
Karachi

CERTIFIED COPY OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MAY 20, 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 Extraordinary General Meeting of Stylers International Limited held on May 20, 2026, at 11:00 am at the registered office of the Company.

Yours faithfully,
For Stylers International Limited



Tariq Majeed
Company Secretary

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

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING
BY THE SHAREHOLDERS OF STYLERS INTERNATIONAL LIMITED HELD ON MAY 20, 2026, AT THE
REGISTERED OFFICE, 20-KM, FERAZEPUR ROAD, LAHORE**

SPECIAL BUSINESS:

To consider and, if thought fit, to pass the following resolutions as a Special Resolution, with or without modification:

RESOLVED THAT the proposed amendments in the Diminishing Musharaka Agreements amounting to PKR 1.00 billion be and are hereby approved, whereby the rental rate is revised from 13.3% to 9.5% per annum with effect from 1st May 2026, and the repayment schedule of the principal amount with the first repayment to commence in January 2028, on such revised terms and conditions as may be mutually agreed between the parties.

FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby authorized to execute all necessary documents, agreements, and amendments, and to take all such actions as may be required to give effect to the above resolution.

RESOLVED THAT approval is hereby accorded to the transfer of rights and obligations pertaining to the rental income and principal amount with effect from 1st May 2026, originally in the name of Mr. Mian Salman Ahsan, in favor of Mr. Mian Muhammad Ahsan, through the execution of a Novation Agreements, on such terms and conditions as may be mutually agreed between the parties.

FURTHER RESOLVED THAT the Chief Executive Officer and/or Company Secretary of the Company be and are hereby authorized, jointly and/or severally, to negotiate, finalize, execute and sign the Novation Agreements and any other documents, deeds or writings as may be necessary or incidental thereto, and to take all such actions as may be required to give effect to this resolution.



Tariq Majeed
Company Secretary