

General Notice

This is for information of all concerned that, the Board of Directors in its Meeting held on June 11, 2016, decided to extend the Financial Accounts for 2015-2016 of Stylecraft Limited by an additional period of 3 (three) months in order to comply with the provisions of Section IX of the Finance Act 2015, the Company's Act 1994 and BSEC Directives dated April 27, 2016. Therefore, to make the Financial Year uniformed, it should be ended on June 30, 2016 instead of March 31, 2016.

By order of the Board,

-Sd/-

Dhaka
June 11, 2016

Edmund Guda
Company Secretary