

MATERIAL INFORMATION

This is for kind information to all valued shareholders of Stylecraft Limited and others that the Board of Directors of the company in its meeting held on February 28, 2024 started at 2.45 p.m. has taken the following Decision that the company shall go for Sub-Contract Works due to fall of direct orders, for the time being.

Company's website at: www.stylecraftltd.com

Place: Dhaka

Date: June 05, 2024

By the order of the Board

SD/-

Edmund Guda

Company Secretary