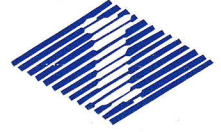


International Knitwear Limited



October 28, 2021

The General Manager,

Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Filing of Certified Copy of Resolutions Passed by the Shareholders of International Knitwear Limited in its 31st Annual General Meeting held on 27th October, 2021.

Dear Sir,

In accordance with the requirements of Regulation No.5.6.9. (b) of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to submit herewith certified copy of the resolutions passed and adopted by the members of International Knitwear Limited in its 31st Annual General Meeting held on 27th October, 2021 through Video Conferencing (VC) on zoom.

The above is submitted for information of the Exchange.

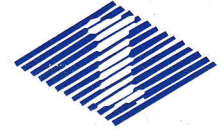
Yours sincerely

For and on behalf of

International Knitwear Limited

Javed Khan
Director/ Company Secretary

International Knitwear Limited



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF
INTERNATIONAL KNITWEAR LIMITED ("THE COMPANY") IN ITS
31ST ANNUAL GENERAL MEETING HELD ON 27TH OCTOBER, 2021**

1. ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements together with Chairman's, Directors' and Auditors' Reports for the year ended 30th June, 2021.

"RESOLVED THAT the Annual Audited Financial Statements for the year ended 30th June, 2021 together with Chairman's, Directors' and Auditors' reports thereon be and are hereby approved and adopted.

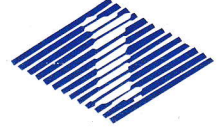
- 2. To appoint auditors for the year ending 30th June, 2022 and fix their remuneration. The present Auditors, M/s. RSM Avais Hyder Liaquat Nauman Chartered Accountants retired and being eligible offered themselves for reappointment**

"RESOLVED THAT M/s RSM Avais Hyder Liaquat Nauman Chartered Accountants be and are hereby appointed as statutory Auditors of the Company for the year ending 30th June, 2022.

- 3. To elect seven (7) Directors of the Company as fixed by the Board pursuant to the provisions of Section 159 of Companies Act, 2017 (The Act) for a term of three (3) years commencing from the date of holding AGM i.e. 27th October 2021.**

"RESOLVED THAT the election of directors of the Company in accordance with the provisions of section 159 of the Companies Act 2017 for a term of three years commencing from the date of holding AGM i.e. 27th October 2021 be and is hereby approved."

International Knitwear Limited



"Further resolved that Since the number of following persons who have offered themselves for election in accordance with section 159(3) of the Companies Act , 2017 is equal to the number of fixed by the Board in terms of section 159(1) of the Companies Act , 2017 the election of following named persons deemed to be elected as Directors be and is hereby confirmed:

- | | |
|----------------------------|-----------------------|
| 1. Mr. Naeem Shafi | 2. Mr. Waseem Shafi |
| 3. Mr. Javed Khan | 4. Mr. Muhammad Shafi |
| 5. Mr. Mudassir Habib Khan | 6. Ms. Saleha Majid |
| 7. Mr. Arshad Ahmed | |

4. SPECIAL BUSINESS

To approve by way of special resolution with or without modification the following resolutions in respect of related party transactions in terms of Section 208 of the Companies Act, 2017.

"RESOLVED THAT the related Parties transactions conducted during the year as disclosed in the note 32 of the financial statements for the year ended 30th June, 2021, be and are hereby ratified, approved and confirmed.

"RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with Related Parties on case to case basis during the financial year ending 30th June, 2022.

"FURTHER RESOLVED THAT transactions approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval.

Certified True Copy

Javed Khan

Director/ Company Secretary