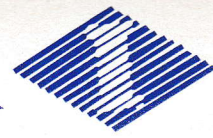


# International Knitwear Limited



October 28, 2022

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

Dear Sir,

We have to inform you that Mr. Arshad Ahmed has tendered his resignation as an Independent Director of the Company w.e.f. 2022-10-28 and we would like to inform you that the Board of Directors in its meeting held on October 28, 2022 has approved appointment of Mr. Khalid Jamil Siddiqi as an Independent Director of the Company w.e.f. 2022-10-28.

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

Yours Sincerely,

Javed Khan

Company Secretary