

# International Knitwear Limited



October 28, 2024

General Manager  
Listing Department  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: ELECTION OF DIRECTORS**

We are pleased to inform you that following Members have been elected as Directors of the Company at the 34th Annual General Meeting held on Saturday, October 26, 2024 for the next term of three (3) commencing from 27 October 2024:

Sr. No	Name	Category
1.	Mr. Waseem Shafi	Non-Executive Director
2.	Mr. Naeem Shafi	Executive Director
3.	Mr. Javed Khan	Executive Director
4.	Mr. Khalid Jamil Siddiqi	Independent Director
5.	Mr. Abdullah Ahsan Saleem	Independent Director
6.	Ms. Saleha Majid	Independent Director/ Female
7.	Mr. Muhammad Shafi	Non-Executive Director

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you,

Yours truly,

Javed Khan  
Company Secretary