

# International Knitwear Limited



**October 28, 2024**

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Dear Sir,**

We are pleased to enclose herewith extract of the resolutions passed by the members of the Company in the Annual General Meeting held on 26 October 2024 as per requirement of the PSX Regulations 5.6.9(b).

Thanking you,

Yours faithfully

For International Knitwear Limited

**Javed Khan**  
Company Secretary



**EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF  
INTERNATIONAL KNITWEAR LIMITED IN ITS  
34<sup>th</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2024**

1. **RESOLVED THAT** the minutes of the last meeting of the Board of Directors of the company held on October 27, 2023, at F-A/L, S.I.T.E, Karachi be and are hereby confirmed”.
2. **“RESOLVED THAT** the Annual Audited Financial Statements for the year ended 30 June, 2024 together with Chairman's, Directors’ and Auditors' reports thereon be and are hereby approved and adopted.
3. **“RESOLVED THAT** a final cash dividend for the year ended June 30 2024 at PKR 0.75 per share (i.e. 7.50%) as recommended by Board of Directors on September 27, 2024 and payable to the members whose names appear in the register of members as on October 18, 2024, be and is hereby approved.
4. **“RESOLVED THAT** M/s RSM Avais Hyder Liaquat Nauman Chartered Accountants be and are hereby re-appointed as statutory Auditors of the Company for the year ending 30<sup>th</sup> June, 2025 at a remuneration that may be determined by the Chairman or Chief Executive in consultation with the Auditors.
5. **“RESOLVED THAT** the following seven individuals be and are hereby elected as directors of the Company in their respective categories for a term of three years with effect from October 27, 2024, in accordance with Section 159(1) of the Companies Act, 2017:

|                              |                              |
|------------------------------|------------------------------|
| 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       |
6. **“RESOLVED THAT** the International Knitwear Limited (the ‘Company’) be and is hereby authorized to circulate its Quarterly / Annual Report including Annual Audited Financial Statements, Auditors’ Report, Directors’ Report, Chairman’s Review Report and other reports contained therein to Members of the Company through QR enabled code and web link.”