

International Knitwear Limited



November 11, 2024

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

Sub : ELECTION OF DIRECTORS, APPOINTMENT OF THE CHAIRMAN AND RE-APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

Dear Sir,

The following persons have been elected as Directors at the 34th AGM of the International Knitwear Limited for a term of three (3) years commencing from October 26, 2024:

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|------------------------------|------------------------------|
| 1. Mr. Khalid Jamil Siddiqi | Independent Director |
| 2. Mr. Naeem Shafi | Executive Director |
| 3. Mr. Waseem Shafi | Non-Executive Director |
| 4. Mr. Javed Khan | Executive Director |
| 5. Mr. Abdullah Ahsan Saleem | Independent Director |
| 6. Ms. Saleha Majid | Independent Director/ Female |
| 7. Mr. Muhammad Shafi | Non-Executive Director |

APPOINTMENT OF THE CHAIRMAN

Mr. Khalid Jamil Siddiqi has been appointed as the new Chairman of the Board of Directors w.e.f. October 30, 2024.

RE-APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

In terms of Section 187(1) of the Companies Act, 2017, Mr. Naeem Shafi has been re-appointed as the Chief Executive Officer of the Company for a term of three (3) years w.e.f. October 30, 2024.

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

Thanking you,

Yours faithfully,

Javed Khan
Company Secretary