

International Knitwear Limited



October 28, 2025

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

Subject: Filling of Certified Copy of Resolutions Passed by the Shareholders in their 35th Annual General Meeting (AGM) held on October 27, 2025

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 the 35th Annual General Meeting held on 27th October, 2025.

Yours sincerely,
For International Knitwear Limited

Salik Sultan
Company Secretary



**EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF
INTERNATIONAL KNITWEAR LIMITED IN THE
35th ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2025**

1. **"RESOLVED THAT** the Annual Audited Financial Statements for the year ended 30 June, 2025 together with the Directors and Auditors reports thereon be and are hereby approved and adopted".
2. **"RESOLVED THAT** a final cash dividend for the year ended June 30 2025 at PKR 1.0 per share (i.e. 10%) as recommended by Board of Directors on September 29, 2025 is hereby approved.
3. **"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 30th June, 2026 at the remuneration recommended by the Board.

Certified True Copy

Salik Sultan
Company Secretary