

International Knitwear Limited



**EXTRACT OF THE MINUTES OF THE 117th MEETING OF THE BOARD OF DIRECTORS
HELD AT 04:00 P.M. ON WEDNESDAY, SEPTEMBER 23, 2026, AT REGISTERED OFFICE,
F-2A/L, S.I.T.E., KARACHI**

Disclosure of Interest and Approval of Shares

The Board was informed that Mr. Waseem Shafi, Director, had disclosed his interest in the matter relating to the shares during the relevant period, in accordance with the applicable provisions of law and regulatory requirements. The disclosure of interest was duly noted by the Board and recorded in the minutes.

The Board further noted that the matter relating to the shares had been placed before the Board of Directors at its meeting held on September 23, 2026, and, after due deliberation, the same was duly considered and approved by the Board.

"RESOLVED THAT the details relating to the shares, as placed before the Board, be and are hereby approved.

FURTHER RESOLVED THAT the disclosure of interest made by Mr. Waseem Shafi, Director, during the relevant period, be and is hereby noted and recorded.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized and directed to submit the requisite details and the extract of the minutes of the meeting of the Board of Directors to the Pakistan Stock Exchange Limited (PSX) through PUCARS under Form 30, in accordance with the applicable requirements of the Correspondence Manual of the Exchange, and to undertake all necessary acts, deeds and things incidental thereto."

For and on behalf of the

International Knitwear Limited

Javed Khan

Director