

# International Knitwear Limited



October 27, 2026

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 36<sup>th</sup> Annual General Meeting (AGM) held on October 27, 2026**

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 36<sup>th</sup> Annual General Meeting held on 27th October, 2026.

Yours sincerely,  
For International Knitwear Limited

Javed Khan

Director / Chief Financial Officer



**EXTRACT OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF  
INTERNATIONAL KNITWEAR LIMITED IN THE  
36<sup>th</sup> ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2026**

1. **“RESOLVED THAT** the Annual Audited Financial Statements for the year ended 30 June 2026 together with the Directors and Auditors reports thereon be and are hereby approved and adopted”.
2. **“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 2027. at the remuneration recommended by the Board.

**Certified True Copy**

Javed Khan

Director / Chief Financial Officer