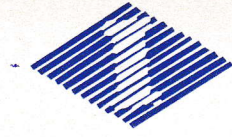


International Knitwear Limited



October 28, 2022

The General Manager,

Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Filling of Certified Copy of Resolutions Passed by the Shareholders of International Knitwear Limited in its 32nd Annual General Meeting held on 27th October, 2022.

Dear Sir,

In accordance with the requirements of Regulation 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 its 32nd Annual General Meeting held on 27th October, 2022 through Video Conferencing (VC) on zoom.

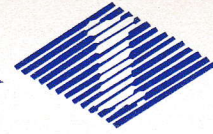
The above is submitted for information of the Exchange.

Yours sincerely

For and on behalf of

International Knitwear Limited

Javed Khan
Company Secretary



**CERTIFIED COPY OF THE RESOLUTIONS PASSED BY THE SHAREHOLDERS OF
INTERNATIONAL KNITWEAR LIMITED ("THE COMPANY") IN ITS
32nd ANNUAL GENERAL MEETING HELD ON 27TH OCTOBER, 2022**

ORDINARY BUSINESS

To receive, consider and adopt the Audited Financial Statements together with Chairman's, Directors' and Auditors' Reports for the year ended 30th June, 2022.

"RESOLVED THAT the Annual Audited Financial Statements for the year ended 30 June, 2022 together with Chairman's, Directors' and Auditors' reports thereon be and are hereby approved and adopted.

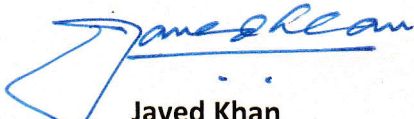
"RESOLVED THAT M/s RSM Avais Hyder Liaquat Nauman Chartered Accountants be and are hereby appointed as statutory Auditors of the Company for the year ending 30th June, 2023.

"RESOLVED THAT the shareholders, upon motion duly proposed and seconded, approved and declared final cash dividend for the year ended June 30 2022 at PKR 0.75 per share (i.e 7.5%) as recommended by Board of Directors on September 30 2022.

There was no other business to conduct in 32nd AGM of INKL.

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

Certified True Copy


Javed Khan
Company Secretary