



April 11, 2023

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Mudassir Habib Khan (Director) has resigned from the Board of Directors of International Knitwear Limited (INKL). w.e.f April 11, 2023.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

You may inform the TRE Certificate Holders of the exchange accordingly.

Yours truly,

Javed Khan
Company Secretary

CC:

The Executive Director

Monitoring & enforcement Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan