



International Knitwear Limited

The Deputy General Manager
Company Affairs,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the shareholders of **International Knitwear Limited** will be held at 08:00 P.M on Wednesday , October 26,2011 at registered office situated at F-2A/L, S.I.T.E , Karachi to transact the following business:

ORDINARY BUSINESS:-

1. TO confirm the minutes of the last Annual General Meeting held on Thursday October 28, 2010.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2011 together with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year 2011-2012 and to fix their remuneration. The present Auditors **M/s Baker Tilly Mehmood Idrees Qamar Chartered Accountants** being eligible have offered themselves for re-appointment as recommended by the Board.
4. To transact any other business with the permission of the chair.

By Order of the Board.

Javed Khan

Chief Financial Officer/ Company Secretary

Karachi: October 06, 2011

