



International Knitwear Limited

Notes:

1. The Share Transfer books of the Company will remain closed from October 11, 2012 to October 18, 2012 (both days inclusive)
2. A member of the Company entitled to attend, speak and vote at the Annual General Meeting may appoint a proxy to attend, speak and vote on his / her behalf. A proxy need not be a member of the Company.
3. Proxies must be received at the registered office of the Company not less than 48 hours before the time of the meeting.
4. Shareholders are requested to intimate any changes in their addresses immediately to the Company's Share Registrar M/s Central Depository Company of Pakistan Ltd, CDC , House 99, S.M.C.H.S, Main SHahra-e-Faisal, Karachi.
5. In pursuance of circular No. 1, of 2000 of SECP dated January 26, 2000 the beneficial owners of the shares registered in the name of central Depository Company (CDC) and / or their proxies are required to produce their CNIC or Passport for identification purpose at the time of attending the meeting. The form of the proxy must be submitted with the Company within the stipulated time duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, alongwith attested copies of the CNIC or the passport of the beneficial owner and the proxy.

In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produce at the time of the meeting.