

# International Knitwear Limited



Dated: October 4, 2013

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 23<sup>rd</sup> Annual General Meeting of the shareholders of **International Knitwear Limited** will be held at 08:30 A.M on Friday, October 25, 2013 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 18, 2012.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2013 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the year ending June 30, 2014 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.
4. To transact any other Ordinary business of the Company with the permission of the chair.

By Order of the Board.



**Javed Khan**  
Company Secretary

Karachi: October 04, 2013

