

# International Knitwear Limited

## Composition of Board of Directors

Category	Names
Executive Directors	Mr. Naeem Shafi (Chief Executive officer)
	Mr. Javed Khan
Non-Executive Directors	Mr. Waseem Shafi (Chairman)
	Mr. Muhammad Shafi
	Mr. Mudassir Habib Khan
	Mr. Muhammad Sajid Hussain
Independent Director	Ms. Saleha Majid

## Composition of Audit Committee

Ms. Saleha Majid
Mr. Muhammad Sajid Hussain
Mr. Mudassir Habib Khan

## Composition of Human Resources

Ms. Saleha Majid
Mr. Muhammad Sajid Hussain
Mr. Mudassir Habib Khan

Javed Khan  
Company Secretary

