



INTERNATIONAL KNITWEAR LIMITED

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Post-ID: 206424

April 20, 2023, 11:27:26

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Management

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2023-04-19.

	Name	Designation
1	Mr. Mudassir Habib Khan	Non Executive Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-04-19.

	Name	Designation
1	Mr. Abdullah Ahsan Saleem	Independent Director

The New Board of the company now consists of the following:

	Name	Designation
1	Mr. Waseem Shafi	Chairman - Director
2	Mr. Naeem Shafi	Chief Executive - Director
3	Mr. Javed Khan	CFO & Company Secretary - Director
4	Mr. Muhammad Shafi	Non Executive Director
5	Mr. Khalid Jamil Siddiqi	Independent Director
6	Ms. Saleha Majid	Independent Director
7	Mr. Abdullah Ahsan Saleem	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,