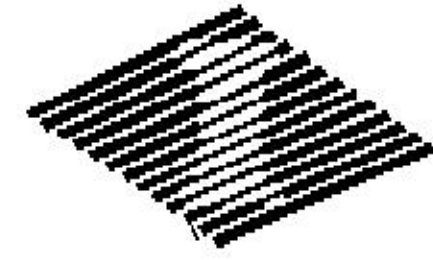




International Knitwear Limited



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General meeting of the Shareholder of International 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 Friday, October 25, 2013.
2. To receive, consider and approve the Audited Financial Statement of the Company for the year ended June 30, 2014 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditor and fix their remuneration for the year 2014-2015. The present Auditors Baker Tilly Mehmood Idress Qamar , Chartered Accountants retire and being eligible , offer themselves for the re- appointment as auditors of the Company.

SPECIAL BUSINESS:

4. INCREASE IN THE AUTHORIZED SHARE CAPITAL SPECIAL- RESOLUTION

To consider the increase of authorized share capital of the Company from Rs. 60 Million to Rs. 100 Million divided into 10,000,000 ordinary shares of Rs.10/- each and to consider and it thought fit to pass the following resolution as special resolution :

"RESOLVED that the authorized share capital of the Company be and is hereby increased from Rs.60,000,000 divided into 6,000,000 ordinary shares of Rs.10/ - each to Rs.100,000,000 divided into 10,000,0000 ordinary shares of Rs. 10/- each, by the creation of 4,000,000 additional ordinary shares of nominal value of Rs. 10/- each;

~~FOR FURTHER RESOLVED~~ that the Memorandum and Articles of Association of the Company be and is hereby altered for increase in authorized share capital to read as follows:

Clause V of Memorandum of Association "The authorized capital of the Company is Rs.100,000,000/- divided into 10,000,000 ordinary shares of Rs. 10/- each"

Article 3 of Article of Association "The authorized capital of the Company is Rs.100, 000,000/- divided into 10,000,000/- ordinary shares of Rs.10/- each."

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