



The Deputy General Manager,
Company Affairs,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Pakistan

International Knitwear Limited

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Shareholders of International Knitwear Limited will be held on Saturday, 24th October, 2009 at 05:00 p.m 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 18th Annual general meeting held on October 25, 2008
2. To receive, consider and adopt the Audited Accounts together with Director's and Auditors Reports thereon for the year ended June, 30, 2009
3. To approve the cash dividend of paisa 0.75 per share of Rs 10/- each (i.e. 7.5 %) and Bonus share in proportion of 15 ordinary shares for every 200 ordinary shares held (i.e 7.5%) as recommended by the board of directors.
4. To appoint Auditors for the year 2009-10 and to fix their remuneration. The present Auditors M/s Rao & Company Chartered Accountants being eligible have offered themselves for re-appointment. The Audit committee and Board of Directors have also recommended appointment of M/s Rao & Company chartered accountants as Auditors for the year 2009-2010
5. To elect seven Directors of the Company as fixed by the Board under section 178 and 180 of the companies ordinance 1984 for a term of three years. The following Directors retire and are eligible for re-election.

1- Mr.Naeem Shafi	2.- Mr.Waseem Shafi
3- Mr.Qamar Mashkoor	4.- Mr.Zahid Ali
5- Mr.Sajid Hussain	6 - Mr.Arshad Ahmed
7- Mr.Iqbal Ahmed Khan	
6. To transact such other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

Mohammad Aurangzeb
Chief Financial Officer / Company Secretary

Karachi:
October 02, 2009