



International Knitwear Limited

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

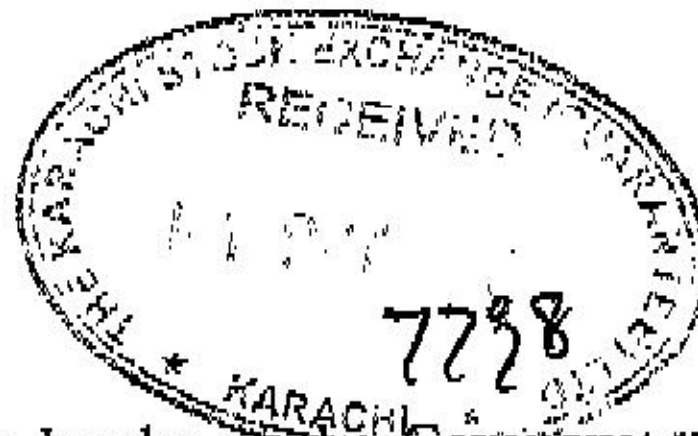
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting of the Shareholders of International Knitwear Limited will be held on Thursday, 28th October, 2010 at 03:30 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 19th Annual general meeting held on Saturday October 24, 2009.
2. To receive, consider and adopt the Audited Accounts together with Director's and Auditors Reports thereon for the year ended June, 30,2010
3. To appoint Auditors for the year 2010-11 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 2010-2011.
4. To transact such other business as may be placed before the meeting with the permission of the Chair.

Karachi:
October 01, 2010



By Order of the Board

M. Aurangzeb
Mohammad Aurangzeb
Chief Financial Officer / Company Secretary

Notes:

1. The Share Transfer books of the Company will remain closed from October 21, 2010 to October 28, 2010.
2. A member of the Company entitled to attend, speak and vote at the Annual General Meeting may appoint a proxy to attend, speak and vote on his /her behalf. A proxy need not be a member of the Company.

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