

Consent Required

For Annual Reports through e-mail

Dear Shareholder(s)

The securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I) 2014) dated 8 September 2014 has allowed the circulation of Company's annual balance sheet and profit and loss account, auditor's report and directors' report etc. (Audited Annual Financial Statements) to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Therefore, if you wish to receive company's (Audited Annual Financial Statements) along with notice of (AGM) via - email, you are requested to provide this letter duly filled and signed to us or our Share Registrar at their below address:

E – MAIL ADDRESS: _____

CNIC NUMBER: _____

FOLIO / CDS ACCOUNT # _____

SIGNATURE OF SHAREHOLDER

M/s Central Depository Company of Pakistan Limited

Share Registrar Department

CDC House, 99-B, Block 'B', S.M.C.H.S,

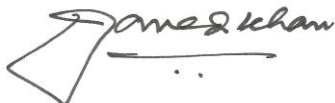
Main Shahra-e-Faisal, Karachi-74400.

Telephone (Toll Free) 0800-23275 / Fax: (92-21) 34326053

Email: info@cdcpak.com / Website: www.cdcpakistan.com

Yours sincerely

For International Knitwear Limited



Javed Khan

Company Secretary