

# Friday ,October 18, 2024

## BUSINESS RECORDER

Founded by M.A. Zuberi



### INTERNATIONAL KNITWEAR LIMITED ELECTION OF DIRECTORS

Members of **International Knitwear Limited** (The "Company") are hereby notified that, pursuant to section 159(4) of the Companies Act, 2017 (the "Act"), the following persons have filed, with the Company, notices of their intention to offer themselves for Election as Directors of the Company for a term of three years at the 34th Annual General Meeting scheduled to be held on **Saturday, October 26, 2024 at 03:30 p.m.**, at Registered Office, F - 2A/L, S.I.T.E, Karachi:

S.#	Name	Category
01.	Mr. Naeem Shafi	Executive Director
02.	Mr. Javed Khan	
03.	Mr. Waseem Shafi	Non-Executive Director
04.	Mr. Muhammad Shafi	
05.	Mr. Khalid Jamil Siddiqi	Independent Director
06.	Mr. Abdullah Ahsan Saleem	
07.	Ms. Saleha Majid	Female / Independent Director

As the number of persons who have offered themselves for Election is not more than the number of Directors fixed by the Board of Directors under section 159(1) of the Act and Regulation 7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019; the above-mentioned candidates shall be deemed to have been elected unopposed at the said Annual General Meeting.

The Independent Directors have been chosen considering their expertise, qualifications, diversity, skills and knowledge, aligning with the criteria outlined in Section 166 of the Act, and the corresponding Regulations.

Karachi:  
**October 19, 2024**

**Javed Khan**  
Company Secretary

