

International Knitwear Limited

Dated : April 14, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building ,
Stock Exchange Road,
Karachi

Subject : Board of Director Meeting

Dear Sir,

This is to inform you that the meeting of Board of Director of the Company will be held at 04:00 P.M on Friday , April 22,2011 at 9th floor, NIC building , Abbasi Shaheed Road, Karachi , to consider the Un-Audited Accounts for the 3rd quarter ended March 31,2011.

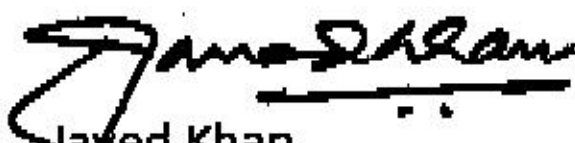
Please note that from April 15,2011 to April 22,2011 (both days inclusive) is determined to be a closure period during which no Directors and Company employees, executives will trade in shares of the Company.


You may please inform the members of the Exchange accordingly.

Result will be communicated to you thereafter.

Thanking you,

International Knitwear Limited


Javed Khan
Chief Financial Officer/
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/11	
Received at: 10:35	Initial: 
Received at: 10:36	Initial: 