



**International Knitwear Limited**

**Dated: October 18, 2011**

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000  
**Pakistan**

**Subject: Board of Directors Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 02:30 P.M on Wednesday, October 26, 2011 at NIC building, Abbasi Shaheed Road, Karachi, to consider the first quarter un-audited accounts for the period ended September 30, 2011.

Please note that from 19-10-2011 to 26-10-2011 (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,

Yours truly,  
International Knitwear Limited

Javed Khan  
Chief Financial Officer/  
Company Secretary

