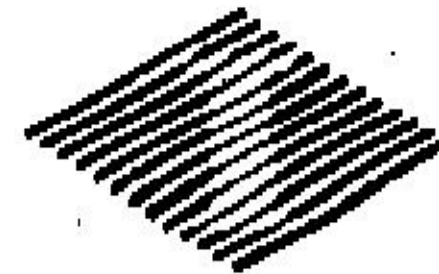


Dated: September 20, 2012



## International Knitwear Limited

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

**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 02:00 P.M on September 27, 2012 at NIC building, Abbasi Shaheed Road, Karachi, to consider the Annual Audited Accounts for the year ended June 30, 2012.

Please note that from 20-09-2012 to 27-09-2012 (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

