

Dated: October 18, 2012

International Knitwear Limited

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/10/12	
Received at: 2:00	Initial: S
Announcement at: 2:02	Initial: S

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 Thursday, October 25, 2012 at NIC building, Abbasi Shaheed Road, Karachi, to consider the 1st quarter un-audited accounts for the period ended September 30, 2012.


Please note that from 18-10-2012 to 25-10-2012 (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


Naeem Shafi
Chief Executive

