

**International Knitwear Limited**

Dated: February 19, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
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 Tuesday , February 26,2013 at 9th floor , NIC building, Abbasi Shaheed Road, Karachi , to consider the Un-Audited accounts for the half yearly ended December 31,2012.

Please note that from February 19, 2013 to February 26, 2013 (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

