


**International Knitwear Limited**

Dated: April 15, 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 , April 23,2013 at 9<sup>th</sup> floor , NIC building, Abbasi Shaheed Road, Karachi , to consider the Un-Audited accounts for the period ended March 31,2013.

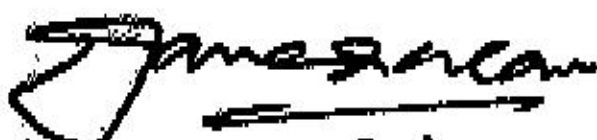
Please note that from April 16, 2013 to April 23, 2013 (both days inclusive) is determined to be a closure period during which no Directors and Company employees, executives will trade in shares of the Company.

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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT.</b>	
Date:.....	16/4/13
Received at:.....	12:53 Initial:.....
Announcement at:.....	12:58 Initial:.....

