

International Knitwear Limited



Dated: September 25, 2013

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 26/9/13	
Received at: 9:16	Initial: [Signature]
Account No: 9:12	Signature: [Signature]

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 Wednesday ,October 02,2013 at 9th floor , NIC building, Abbasi Shaheed Road, Karachi , to consider the Annual Audited Accounts for the year ended June 30,2013.

Please note that from September 25, 2013 to October 02, 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

