

International Knitwear Limited



October 22, 2015

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

The General Manager,
Islamabad Stock Exchange (Guarantee) Ltd,
55-B, ISE Towers,
Jinnah Avenue,
Islamabad

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, October 29, 2015 at 09:00 am at registered office, F-2A/L, S.I.T.E, Karachi to consider the 1st quarter Un-Audited accounts for the period ended September 30, 2015.

Please note that from October 22, 2015 to October 29, 2015 (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
Company Secretary