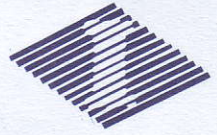


International Knitwear Limited



September 22, 2016

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday September, 30, 2016 at 03:00 pm at, Karachi to consider the Annual Accounts for the period ended 30-06-2016 for declaration of any entitlement.

The Company has declared the Closed Period from 23-09-2016 to 30-09-2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, Accordingly no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE certificate Holders of the Exchange accordingly.

Result will be communicated to you thereafter.

Thanking you,

Yours truly,
International Knitwear Limited

Javed Khan
Company Secretary