

# International Knitwear Limited



October 21, 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, October 28, 2016 at 12:00 pm at registered office, F-2A/L, S.I.T.E, Karachi to consider the 1<sup>st</sup> quarter Un-Audited accounts for the period ended September 30, 2016.

Please note that from October 21, 2016 to October 28, 2016 (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