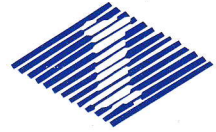


International Knitwear Limited



Dated: October 22, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of International Knitwear Limited ("the Company") will be held on Friday, October 29, 2021, at 02:30 p.m., at Registered Office F2-A/L S.I.T.E., Karachi through videoconferencing, to consider and approve, unaudited financial statements of the Company for the first quarter ended September 30, 2021.

The Company has declared the "Closed Period" from October 23, 2021 to October 29, 2021 (both days inclusive) as required under clause 5.6.4 of 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.

Yours truly,

Javed Khan

Director & Company Secretary