



# INTERNATIONAL KNITWEAR LIMITED

F-2A/L S.I.T.E. Karachi

Tel:32574304, Fax:32564414

Email:info@internationalknitwear.com Website:internationalknitwear.com

Post-ID: 202173

February 17, 2023, 11:42:20

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-02-24 at 14:30, at Karachi to consider the Half Year Accounts for the period ended 2022-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-02-17 to 2023-02-24 as required 5.6.1(d) of PSX Regulations. 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 Sincerely,