



INTERNATIONAL KNITWEAR LIMITED

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

Tel:32574304, Fax:32564414

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

PostID: 269798

February 6, 2026, 14:57:59

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 2026-02-16 at 15:30, at Karachi to consider the Half Year Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-06 to 2026-02-16 as required under PSX Regulation 5.6.4.

Yours Sincerely,