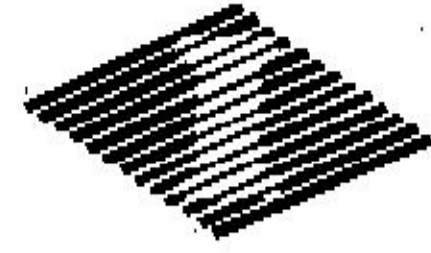


International Knitwear Limited



Dated: February 13, 2014

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

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 , February 21,2014 at 02:00 Pm at 9th floor , NIC building, Abbasi Shaheed Road, Karachi , to consider the Un-Audited accounts for the half year ended December 31,2013.

As per code of Corporate Governance the closed period will be from February 14, 2014 to February 21, 2014 (both days inclusive). Accordingly no Directors, CEO or Executives shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Result will be communicated to you thereafter.

Thanking you,

Yours truly,
For International Knitwear Limited

Javed Khan
Company Secretary