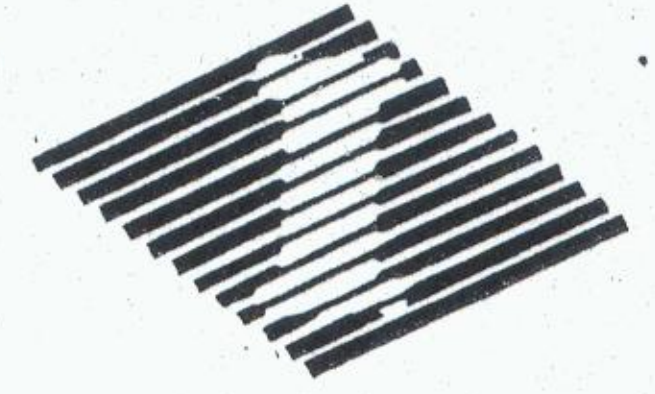


# International Knitwear Limited



September 18, 2014

The General Manger ,  
Karachi Stock Exchange Limited,  
Stock Exchange building,  
Stock Exchange Road,  
Karachi

Subject: **Board Meeting**

Dear Sir,

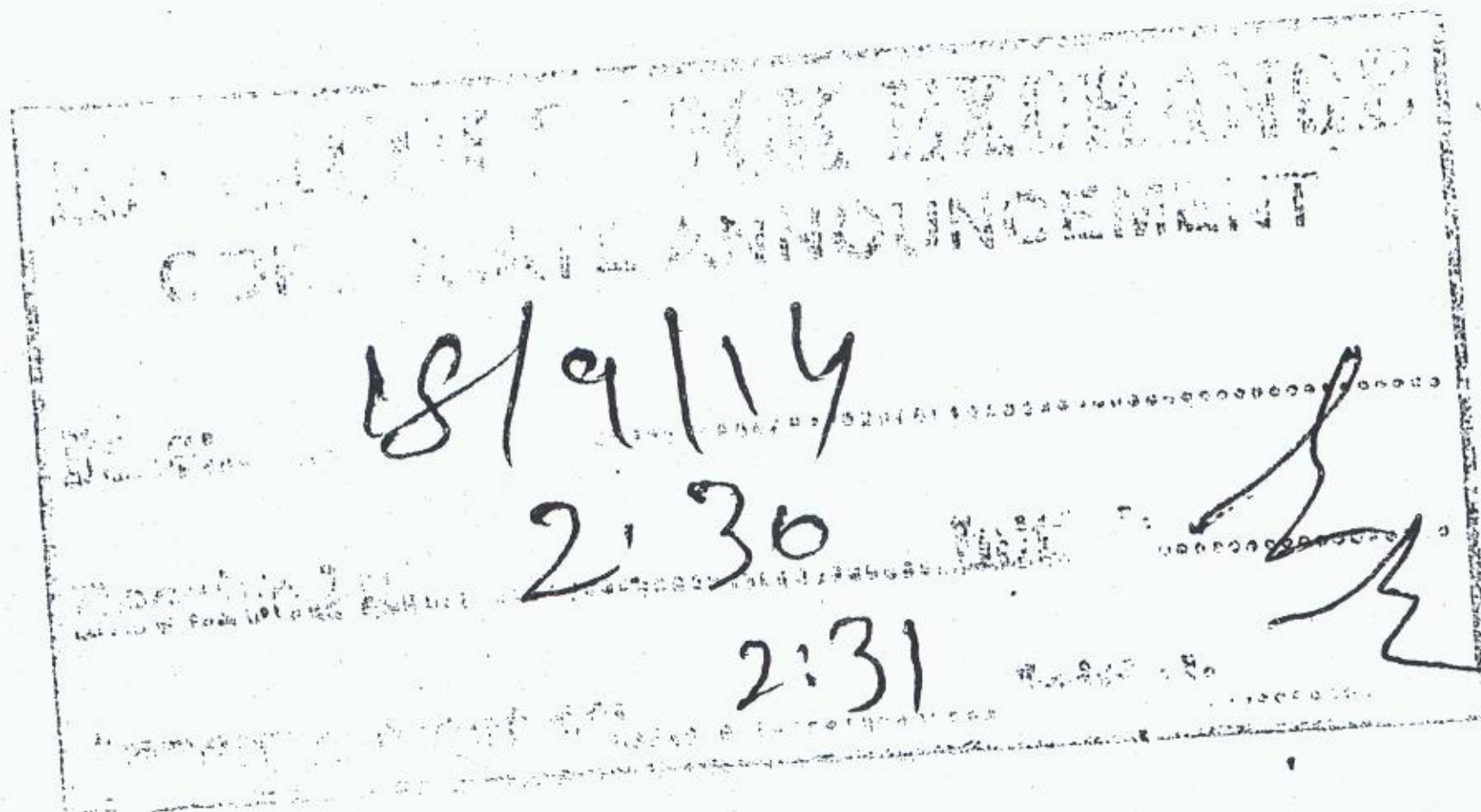
This is to inform you that a meeting of the Board of Directors of the Company will be held on 26/09/2014 at 02:00 pm at registered office, F-2A/L , S.I.T.E, Karachi to consider the Annual Accounts for the period ended June 30,2014 for declaration of any entitlement.

The Company has declared the " Closed Period " from 19/09/2014 to 26/09/2014 as required under clause ( xxiii) of the Code of Corporate Governance contained in the listing Regulation No.35 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 members of the Exchange accordingly.

Yours Sincerely

Javed Khan  
Company Secretary



18 SEP 2014  
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