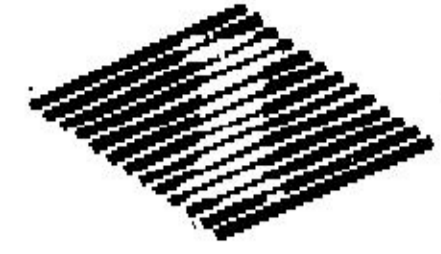


# International Knitwear Limited



October 21, 2014

The General Manager,  
Karachi Stock Exchange ( Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject : Board of Directors Meeting

Dear Sir

This is to inform you that at a meeting of the Board of Directors of the Company will be held on October 29, 2014 at 02:00 pm at registered office, F-2A / L, S.I.T.E, Karachi to consider the 1st quarter Un-Audited accounts for the period ended September 30,2014.

Please note that from October 22, 2014 to October 29,2014 ( both days inclusive) is determined to be a closure period during which no Directors and Company employees , Executives will trade in shares of the Company .

You may please inform the members of the Exchange accordingly.

Result will be communicated to you thereafter.

Thanking you,

Yours truly,  
International Knitwear Limited

Javed Khan  
Chief Financial Officer/  
Company Secretary

