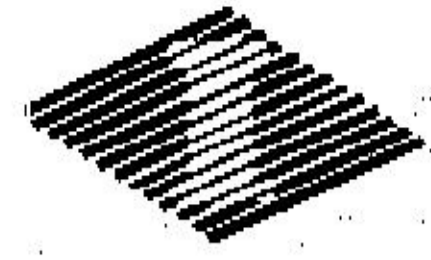


# International Knitwear Limited



February 17, 2015

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 Tuesday, February 24, 2015 at 02:00 pm at registered office, F-2A/L, S.I.T.E, Karachi to consider the half year Un-Audited accounts for the period ended December 31, 2014.

Please note that from February 17, 2015 to February 24, 2015 (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  
Company Secretary

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
17/2/15	
RECEIVED BY:	1106
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