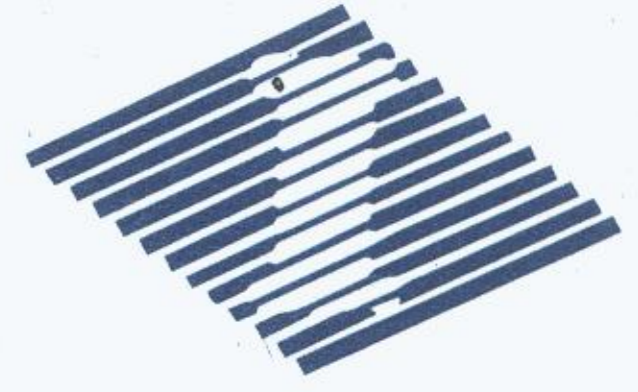


International Knitwear Limited



April 17, 2015

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

The General Manager,
Islamabad Stock Exchange Limited,
Stock Exchange building
Stock Exchange Road,
Islamabad

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 Friday, April 24, 2015 at 02:00 pm at registered office, F-2A/L, S.I.T.E, Karachi to consider the 3rd quarter unaudited accounts for the period ended March 31,2015 for declaration of any entitlement.

The Company has declared the " Closed Period " from 17/04/2015 to 24/04/2015 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



19127