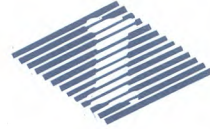


# International Knitwear Limited



September 23, 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 Wednesday, September 30, 2015 at 02:00 pm at registered office, F-2A/L, S.I.T.E., Karachi to consider the Audited accounts for the year ended June 30, 2015.

Please note that from September 23, 2015 to September 30, 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

