

International Knitwear Limited

Dated: September 24, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000
Pakistan

Subject: Board of Directors Meeting


This is to inform you that the meeting of Board of Director's of the Company will be held on Thursday, October 1st, 2009 at 04:00 pm at the NIC building, Abbasi Shaheed Road, Karachi to consider the Annual Accounts together with the Auditor's and Director's Report for the Year ended June 30, 2009.

Please note that from 25th September 2009 to 1st October, 2009 is determined to be a closure period during which no Directors and Company employees, executives will trade in shares of the Company.

Results will be communicated to you thereafter.

Thanking you,

Yours faithfully,
International Knitwear limited


Mohammad Aurangzeb
Chief Financial Officer /
Company Secretary

