



International Knitwear Limited

Dated : October 9, 2009

The Deputy General Manager,- Companies-Affairs,
The Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi—74000

Subject : Financial Results for the year Ended June 30,2009

Dear Sir,

We thank you for your letter # KSE/C-886-10855 dated October 06, 2009 on the above subject.

As desired by you we are enclosing the following documents:-

- Certified true copy of Board Resolution passed in Board of Directors meeting held on October 01, 2009 authorizing therein issuance of Bonus Shares.
- Auditors Certificate asto issuance of Bonus Shares as per sub-rule (i) of rule 6 of the companies (issue of Capital) rules 1996.

Please acknowledge the receipt

Yours truly,

International Knitwear Limited.


Mohammad Aurangzeb
Chief Financial Officer /..Company Secretary