

## International Knitwear Limited

Dated: October 21, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	21/10/09
Received at:.....	1:03
Announcement No:.....	1:09

**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, 29<sup>th</sup> October 2009 at 04:00 pm at the NIC building, Abbasi Shaheed Road, Karachi to consider the 1<sup>st</sup> quarterly un-Audited Accounts for the period ended September 30 , 2009

Please note that from October 22 2009 to October 29, 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**

