

International Knitwear Limited

Dated: February 08, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Karachi Stock Exchange,
Karachi

Subject: **Board Of Directors Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held at 04:00 P.M on Tuesday, February 16, 2010 at NIC building, Abbasi Shaheed Road, Karachi. to consider the Un-Audited Account for the half year ended December 31,2009.


Please note that from February 09, 2010 to February 16, 2010 (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,


Mohammad Aurangzeb
Company Secretary /Chief Financial Officer.