



International Knitwear Limited

Dated: April 19, 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 Director's of the Company will be held on Monday April 26th 2010 at 04:00 pm at the NIC building, Abbasi Shaheed Road, Karachi to consider the 3rd Quarterly Un-Audited Account for the period ended March 31, 2010.

Please note that from 19-04-2010 to 26-04-2010 (both days inclusive) is determined to be a closure period during which no Directors and Company employees, will trade in shares of the Company.

Results will be communicated to you thereafter.

Thanking you,

Yours faithfully,
International Knitwear limited

Mohammad Aurangzeb
Company Secretary/ Chief Financial Officer.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	19/4/2010
Received at:.....	3:01 Initial:.....
Announcement at:.....	3:02 Initial:.....

