



International Knitwear Limited

Dated: September 27, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Karachi Stock Exchange,
Stock Exchange Road ,
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 Tuesday October 05th 2010 at 04:00 pm at the NIC building, Abbasi Shaheed Road, Karachi to consider the Annual Audited Account for the period ended June 30, 2010.

Please note that from 28-09-2010 to 05-10-2010 (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.

