

International Knitwear Limited

Dated: October 21, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 Friday October 29, 2010 at 04:00 pm at the NIC building, Abbasi Shaheed Road, Karachi to consider the 1st quarterly un-audited accounts for the period ended September 30, 2010.

Please note that from 22-10-2010 to 29-10-2010 (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.

