

# International Knitwear Limited



**September 22, 2025**

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of International Knitwear Limited ("the Company") will be held on Monday, September 29, 2025 at 04:00 p.m., at Registered Office F-2A /L, S.I.T.E, Karachi to consider and approve the Annual Audited Financial Statements for the year ended June 30, 2025.

**CLOSED PERIOD**

The Company has declared the "Closed Period" from September 22, 2025 to September 29, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

**Salik Sultan**

**Company Secretary**