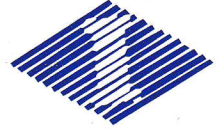


International Knitwear Limited



April 19, 2022

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 a meeting of the Board of Directors of the Company will be held on Wednesday, April 27, 2022 at 12:00 p.m., at Registered Office F-2A /L, S.I.T.E, Karachi to consider interim un-audited financial statements for the 3rd quarter ended March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2022 to April 27, 2022 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO and any 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.

Yours Sincerely,

Javed Khan

Company Secretary