



September 21, 2022

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 30, 2022 at 11:30 a.m., at Registered Office F-2A /L, S.I.T.E, Karachi to consider and approve the Annual Accounts for the year ended June 30, 2022.

The Company has declared the "Closed Period" from September 23, 2022 to September 30, 2022 (both days inclusive) as required under Clause 5.6.1(d) of 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,

Yours faithfully,

INTERNATIONAL KNITWEAR LIMITED

Javed Khan

Company Secretary