

International Knitwear Limited



October 23, 2024

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

SUB: 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 Wednesday, October 30, 2024 at 04:00 p.m., at Registered Office F-2A /L, S.I.T.E, Karachi to consider and approve the 1st quarter accounts for the period ended September 30, 2024.

CLOSED PERIOD

The Company has declared the "Closed Period" from October 23, 2024 to October 30, 2024 (both days inclusive) as required under 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,

Javed Khan

Company Secretary