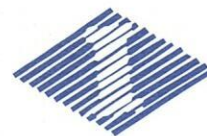


International Knitwear Limited



September 16, 2026

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 23rd September 2026 at 04:00 p.m. at **REGISTERED OFFICE, F-2A/L, S.I.T.E., KARACHI** to consider the Annual Financial for the year ended June 30, 2026, for declaration of any entitlement.

The Company has declared the "Closed Period" from September 17, 2026, to September 23, 2026, as required under PSX Regulation 5.6.4. of PSX Regulations. Accordingly no Director, CEO or Executive shall, directly or 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

Director / Chief Financial Officer