

International Knitwear Limited



September 20, 2023

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, September 27, 2023 at 03:30 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, 2023.

CLOSED PERIOD

The Company has declared the "Closed Period" from September 20, 2023 to September 27, 2023 (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

Copy to:-

The Director /HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad