

International Knitwear Limited



February 21, 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, February 28, 2024 at 03:30 p.m., at Registered Office F-2A /L, S.I.T.E, Karachi to consider and approve the half year accounts for the period ended December 31, 2023.

CLOSED PERIOD

The Company has declared the "Closed Period" from February 21, 2024 to February 28, 2024 (both days inclusive) as required under clause 5.6.4 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,

Javed Khan

Company Secretary