



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
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Yousaf Weaving Mills Limited

7/1, E-3, Main Boulevard, Gulberg-III, Lahore

Election of Directors

Members of the Company are hereby notified that pursuant to the section 159(4) of the Companies Act, 2017, the following person have filed with the Company notices of their intention to offer themselves for Election of Directors at the Extraordinary General Meeting of the Company scheduled to be held on Tuesday March 04, 2025, 09:00 am at 7/1, E-3, Main Boulevard Gulberg-III, Lahore:

1. Mst. Alia Khanum
2. Khawaja Mohammad Nadeem
3. Khawaja Shahzad Younus
4. Mr. Muhammad Amjad
5. Mr. Shuqran Ahmed Khan
6. Mr. Abbas Ali
7. Mr. Faisal Qaiyum

Since the number of persons who have offered themselves for the election are not more than directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, therefore the above named Seven candidates shall be deemed to be the Directors of the Company at the above referred meeting of the Company.

By Order of the Board

Khawaja Mohammad Nadeem
CEO

Lahore: February 25, 2025

Mill Address: 49-Km, Multan Road, Bhair Pheru. Tel: +92 49 3540053-4, 0306-5450166