



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
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YOUW/PSX/BOD/1ST Qtr
November 21, 2017

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

BOARD MEETING


Dear Sir,

This is to inform you that meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 04:00 P.M on Wednesday, November 29, 2017 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Accounts of the Company for the 1st quarter ended September 30, 2017.

The Company has declared the "Closed Period" from 22-11-2017 to 29-11-2017 as required under Clause 5.19.15 of the code of Corporate Governance contained in the rule book of the Exchange. 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 members of the Exchange accordingly.

Yours faithfully
For Yousaf Weaving Mills Limited



(NADEEM ANWAR)
Company Secretary