



# YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard  
Gulberg III, Lahore, Pakistan  
Tel: +92 42 35757108 & 35717519 - 17  
Fax: +92 42 35764036, 35764043 & 35757105  
E-mail: [yousaf@chakwalgroup.com.pk](mailto:yousaf@chakwalgroup.com.pk)  
Web: [www.yousafweaving.com](http://www.yousafweaving.com)

YOUW/PSX/FORM1-ANNUAL  
October 28, 2019

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

## BOARD MEETING

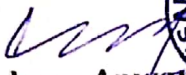
Dear Sir,

This is to inform you that meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Tuesday, November 05, 2019 at 03:30 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2019.

The company has declared the "Closed Period" from 28-10-2019 to 05-11-2019 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



Weaving Division:  
49-Km, Multan Road, Bhai Pheru  
Tel: +92 49 34540083-4

Diary Division:  
3.5 km, Ratta Sharif Road,  
Tehsil Kallar Kahar, Distt. Chakwal.

Spinning Division:  
7 - Km, Multan Road, Pasoki  
Tel: +92 49 34420223, 34420789