



YOUSAF WEAVING MILLS LIMITED

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

Notice under Section 244 of the Companies Act, 2017 and SECP Circular No. 16 of 2017 for Unclaimed Dividend Warrant

In terms of directive no. 16 of 2017 issued by Securities and Exchange Commission of Pakistan (SECP), every listed company has to submit a statement stating therein the number or amount of dividend which remains unclaimed or unpaid for a period of three years from the date it is due and payable.

However, prior to submission of said statement, listed company is also required to send notice to all such shareholders regarding their respective unclaimed dividend. Accordingly, to comply with the said directive, we hereby give you notice of 90 days from the date of this letter, either deposit your dividend warrant if already available to you or in case you have not received your dividend warrant, kindly contact our share registrar for the outstanding dividend warrants at below mentioned address:

M/s. Corplink Private Limited

Add: Wings Arcade, 1-K, Commercial, Block-K, Model Town, Lahore.

Phone # 042 35916714 Email: corplink788@gmail.com

Please note that the above notice is being issued in compliance with SECP's Directive no. 16 of 2017 and in case no reply is received within 90 days of this notice, company shall take further action in the light of above directive.

In case of any further clarification or information in this respect, you may contact our share registrar at the above mentioned address.

Lahore: June 17, 2023

NADEEM ANWAR
Company Secretary