



# YOUSAF WEAVING MILLS LIMITED



CORPORATE & SHARES DEPARTMENT

31-F, Main Market Gulberg II, Lahore - Pakistan. Tel: 042-5755774 Fax: 042-5755760

ISO 9002  
CERTIFIED

YWML/LSE/BOD/3<sup>rd</sup> Qtr  
April 22, 2009

The General Manager  
Lahore Stock Exchange (G) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore.

## 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 12:00 noon, on Thursday, April 30, 2009 at 7/1, E-3, Gulberg-III, Lahore, to consider the Accounts of the Company for the 3<sup>rd</sup> quarter ended March 31, 2009.

You may please inform the members of the Exchange accordingly

Yours faithfully  
for Yousaf Weaving Mills Limited

*NADEEM ANWAR*  
NADEEM ANWAR  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	23/04/09
Received at:.....	11:36 Initial: <i>ly</i>
Announcement at:.....	11:37 Initial: <i>ly</i>

