

**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/KSE/FORM-4
October 10, 2009The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi**NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir

Please find enclosed a copy of the Notice of 22nd Annual General Meeting of the Company to be held on Saturday, October 31, 2009 for circulation amongst members.Yours faithfully
for **Yousaf Weaving Mills Limited**
NADEEM ANWAR
Company Secretary

Encl.: a.a.

