

**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-18
February 11, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of the Extraordinary General Meeting of the Company to be held on March 04, 2010 for circulation amongst your members.

Yours faithfully
for **Yousaf Weaving Mills Limited**


NADEEM ANWAR
Corporate Secretary

Encls: a.a.