

# YOUSAF WEAVING MILLS LIMITED

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of shareholders of Yousaf Weaving Mills Limited will be held on, April 08, 2011 at 12:00 noon at the premises of Kohinoor Spinning Mills Limited Unit No. 1, Pindi Road, Aminabad, Chakwal I to transact the following business.

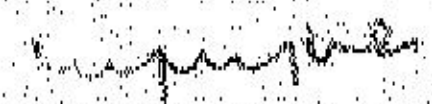
### ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting held on October 30, 2010.

### SPECIAL BUSINESS:

1. To consider and approve the increase remuneration of Chief Executive and Working Director of the company not exceeding in aggregate of Rs.1,250,000/- per month, if approved by the shareholders.
2. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD

  
MUHAMMAD JAHANGIR KHAN  
Corporate Secretary

Lahore,  
March 16, 2011

### NOTES:

1. The Share Transfer Books of the Company shall remain closed from Friday, April 01, 2011 to Friday, April 08, 2011 (both days inclusive).
2. A member entitled to attend the meeting may appoint another member as his/her proxy to attend the meeting of him/her behalf. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
3. The beneficial owner of the shares of the company in the central depository system of the CDC or his/her proxy entitled to attend this meeting, shall produce his/her original CNIC or passport to prove the identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Shareholders are requested to immediately notify the change in their address, if any, to our share registrar M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-5839182