



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
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YWML/KSE/FORM1-HALF
February 21, 2012

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING


Dear Sir,

This is to inform you that meeting of Board of Directors of Yousaf Weaving Mills Limited will be held on Wednesday February 29, 2012 at 12:00 p.m. at 7/1, E-3, Main Boulevard Gulberg III, Lahore to consider the Half Yearly Accounts of the company.

The Company has decided the "Close Period" from February 22, 2012 to February 29, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Close period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for Yousaf Weaving Mills Limited


Muhammad Jahangir Khan
Corporate Secretary

