

YOUSAF WEAVING MILLS LIMITED



**ISO 9002
CERTIFIED**

CORPORATE & SHARES DEPARTMENT

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

YWML/KSE/BOD/3RD Qtr
April 21, 2010

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 the Board of Directors of Yousaf Weaving Mills Limited will be held at 12:00 noon, on Friday, April 30, 2010 at 7/1, E-3, Gulberg-III, Lahore, to consider the Accounts of the Company for the 3rd quarter ended March 31, 2010 and increase in Authorized and paid up capital of the company.

The company has declared the "Closed Period" from 22-04-2010 to 30-04-2010 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 Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Yousaf Weaving Mills Limited**


NADEEM ANWAR
Company Secretary

