



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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YWML/KSE
April 30, 2012

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

MEETING IN PROCESS

Dear Sir,

We have to inform you that the meeting of Board of Directors of our Company held at 1:00 p.m. on Monday, April 30, 2012 is in process. The financial results of the Company for the period will be fax to you after conclusion of the Board of Directors meeting on next working day within the specific time.

Yours faithfully
for Yousaf Weaving Mills Limited


for Muhammad Jahangir Khan
Company Secretary