



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
 Gulberg III, Lahore, Pakistan
 Tel: +92 42 35757108 & 35717510 - 17
 Fax: +92 42 35764036, 35764043 & 35757105
 E-mail: yousaf@chakwalgroup.com.pk
 Web: www.yousafweaving.com

YWML/KSE/FORM1-ANNUAL
 September 29, 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 the Board of Directors of Yousaf Weaving Mills Limited will be held at 7/1, E-3, Main Boulevard Gulberg-III, Lahore on Tuesday, October 09, 2012 at 12:00 p.m.. to consider the Audited Accounts of the company for the year ended June 30, 2012.

The company has declared the "Closed Period" from 01-10-2012 to 0-10-2012 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 Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
 for **Yousaf Weaving Mills Limited**

Muhammad Jahangir Khan
Muhammad Jahangir Khan
 Corporate Secretary

