



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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YWML/KSE/BOD/1ST Qtr
October 24, 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 02:00 p.m. on Wednesday, October 31, 2012 at the premises of Kohinoor Spinning Mills Limited, Unit No. 1, Pindi Road, Aminabad, Chakwal, to consider the Accounts of the Company for the 1st quarter ended September 30, 2010.

The company has declared the "Closed Period" from 24-10-2012 to 31-10-2012 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**

for 

MUHAMMAD JAHANGIR KHAN
Corporate Secretary

