



# YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

**CORPORATE AND  
SHARE DEPARTMENT**

7/1 E - 3, Main Boulevard,  
Gulberg-III, Lahore, PAKISTAN.  
Tel: +92-42-35755760, 35757108  
Email: jahangir@chakwalgroup.com.pk

YWML/KSE/BOD/3<sup>RD</sup> Qtr  
April 22, 2012

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

## BOARD MEETING

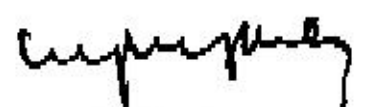
Dear Sir

This is to inform you that meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 1:00 p.m, on Tuesday, April 30, 2013 at 7/1, E-3, Gulberg-III, Lahore, to consider the Accounts of the Company for the 3<sup>rd</sup> quarter ended March 31, 2013.

The company has declared the "Closed Period" from 23-04-2013 to 30-04-2013 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**  
Company Secretary