



# 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/1<sup>ST</sup> Qtr  
October 14, 2013

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 Chakwal Spinning Mills Limited will be held at 12:00 Noon on Thursday, October 31, 2013 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Accounts of the Company for the 1st quarter ended September 30, 2013.

The company has declared the "Closed Period" from 24-10-2013 to 31-10-2013 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

