



# 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/CDC/NOTICE-MEETING

November 16, 2013

Head of Operations  
Central Depository Company of Pakistan Limited  
99-B, Block-B,  
S.M.C.H.S. Main Shakra-e-Faisal,  
Karachi.

Dear Sir,

In compliance with the provision of Regulation of the CDC Regulations, we are pleased to inform you as that Honorable Lahore High Court, Lahore has directed to convene meeting of the members / creditors in connection with petition C.O Number 18-2013 with regards to Scheme of Separation of Company in terms of section 284 to 288 of the Companies Ordinance, 1984.

Name of Eligible Security: **YOUSAF WEAVING MILLS LIMITED**

CORPORATE ACTION:

• Date on which Notice of the meeting sent for publication for the shareholders / creditors	:	November 16, 2013
• Date of Meeting	:	December 9, 2013
• Closure of Share Transfer Books	:	From December 03, 2013 to December 09, 2013

You are requested to provide us the registration detail of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act 1997 and the CDC Regulations.

Yours faithfully

for Yousaf Weaving Mills Limited

  
**MUHAMMAD JAHANGIR KHAN**  
Company Secretary



Copy to - Deputy General Manager( Companies Affairs) Karachi Stock Exchange and Lahore Stock Exchange for information and circulation amongst members for the notice and book closure as well.

*Handwritten notes and signatures at the bottom of the page, including a large signature and the text 'Spinning Division'.*