



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-HALF YEAR
February 20, 2015

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

BOARD MEETING

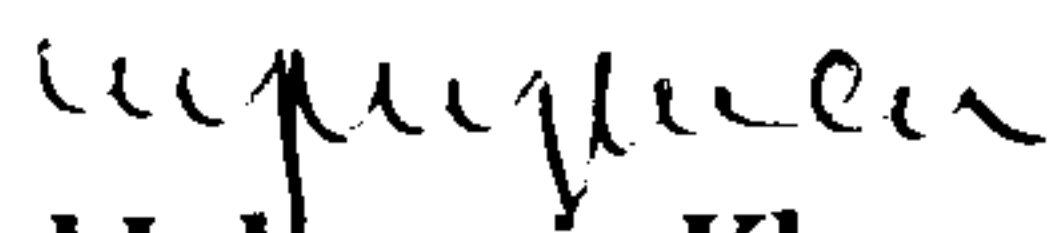
Dear Sir

This is to inform you that meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 11:30 A.M on Friday, February 28, 2015 at 7/1, E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts (un-audited) for the period ended December 31, 2014.

The company has declared the "Closed Period" from 22-02-2015 to 28-02-2015 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



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YWML/LSE/FORM1-HALF YEAR
February 20, 2015

The General Manager
Lahore Stock Exchange (G) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

BOARD MEETING

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Muhammad Jahangir Khan
Company Secretary