



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/LSE/BOD/3rd Qtr
April 23, 2015

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

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 Thursday, April 30, 2015 at 7/1, E-3, Gulberg-III, Lahore, to consider the 03rd quarterly Accounts (un-audited) for the period ended March 31, 2015.

The company has declared the "Closed Period" from 24-04-2015 to 30-04-2015 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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April 23, 2015

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

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