



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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Gulberg III, Lahore, Pakistan
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YWML/KSE/FORM1-ANNUAL
March 18, 2016

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

BOARD MEETING

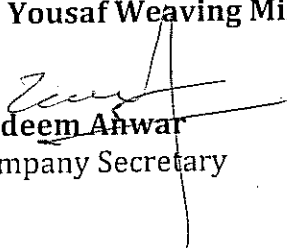
Dear Sir

This is to inform you that in directions with the SECP, Corporate Supervision Department letter # EMD/233/233/2002-966 dated March 15, 2016 received here at 4.00pm on March 17, 2016, overdue AGM of our company will be held on 13-4-2016, so due to special circumstances the meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Tuesday, March 22, 2016 at 03:00 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2015. The PUCARS system was shut down at 4.00 PM on 18-03-2016. Since the same is being sent through courier. However, intimation to PUCAR will be made on March 21, 2016 during trading hours positively.

The terms of "Closed Period" as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange is requested to be condoned or treated as complied with from March 18, 2016 to March 22, 2016.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for **Yousaf Weaving Mills Limited**


Nadeem Anwar
Company Secretary