



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

YWMI./KSE/FORM1-ANNUAL
April 13, 2016

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi.

BOARD MEETING

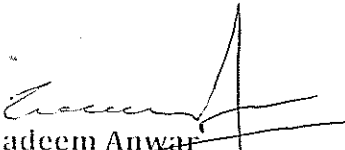
Dear Sir,

This is to inform you that in directions with the SECP, Corporate Supervision Department letter # EMD/233/233/2002-966 dated March 15, 2016, 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 Thursday, April 21, 2016 at 03:00 p.m., to consider the First Quarter Accounts of the company for the period ended September 30, 2015 (copy of approval letter attached). The PUCARS system was shut down at 4.00 PM on 13-04-2016. Since the same is being sent through courier. However, intimation to PUCAR will be made on April 14, 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 to be treated as complied with from April 14, 2016 to April 21 2016.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for Yousaf Weaving Mills Limited


Nadeem Anwar
Company Secretary