



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
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YOUW/PSX/FORM 1-ANNUAL
October 27, 2017

The General Manager
Pakistan Stock Exchange,
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 7/1 E-3, Main Boulevard, Gulberg III, Lahore on Sunday, November 05, 2017 at 02:00 p.m, to consider the Audited Accounts of the Company for the year ended June 30, 2017.

The Company has declared the "Closed Period" from 27-10-2017 to 05-11-2017 as required under Clause 5.19.15 of the code of Corporate Governance contained in the rule book 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**


(NADEEM ANWAR)
Company Secretary