



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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Gulberg III, Lahore, Pakistan
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E-mail: yousaf@chakwalgroup.com.pk
Web: www.yousafweaving.com

*The DGM TMAAD
Sir, pls circulate
7/9/18*

October 3, 2018

Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance – RAD
Pakistan Stock Exchange Limited
Stock Exchange Road, Karachi.

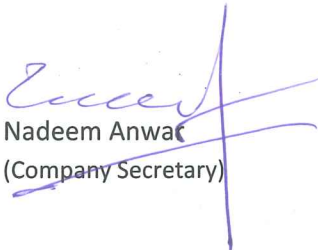
Subject: Intimation of Extension in time for holding AGM for the year ended June 30, 2018 and for submission of First Quarter Accounts for the quarter ended September 30, 2018

Dear Sir,

We would like to submit that in response to our application to SECP for taking extension in time for holding Annual General Meeting and laying therein the Annual Audited Accounts for the year ended June 30, 2018 and extension in time for submission of first quarterly accounts for the quarter ended September 30, 2018 under section 132, 223 and 237 of the Companies Act, 2017, SECP has granted extension of 30 days to hold AGM for the year ended June 30, 2018 and extension up to November 30, 2018 for submission of first quarter account for the quarter ended September 30, 2018 (Copy attached).

Yours truly,

For Yousaf Weaving Mills Limited


Nadeem Anwar
(Company Secretary)

4/10/18

*cc:- Chief Executive Officer
- Chief Financial Officer*



SECP

SAY NO TO CORRUPTION

EMD/233/233/2002-131

September 26, 2018

Mr. Nadeem Anwar,
Company Secretary,
Yousaf Weaving Mills Limited,
7/1, E-3, Main Boulevard, Gulberg-III,
Lahore.

Subject: Application for Extension in time for holding of Annual General Meeting and laying therein the Annual Audited Accounts for the Year ended June 30, 2018 and Extension in time for Submission of First Quarterly Accounts for the Quarter ended September 30, 2018 under Sections 132, 223 and 237 of the Companies Act, 2017

Dear Sir,

Please refer to the application of Yousaf Weaving Mills Limited (the "Company") dated September 19, 2018 regarding the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted 30 days extension i.e. up to November 27, 2018 to hold the Annual General Meeting and laying therein the Annual Audited Accounts of the Company for the year ended June 30, 2018; under the provisions of Section 132 and Section 223 of the Companies Act, 2017 (the "Act") respectively.
3. In addition to above, the competent authority has also granted 30 days extension i.e. up to November 29, 2018 to submit the first quarterly accounts for the quarter ending September 30, 2018; under the provisions of Section 237 of the Act.
4. Kindly note that this said approval is without prejudice to any other actions that the Commission may initiate for non-compliance of the requirements of the Act.

Tauqeer Ahmad Sipra
Management Executive
Corporate Supervision Department