



# YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard  
Gulberg III, Lahore, Pakistan  
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E-mail: yousaf@chakwalgroup.com.pk  
Web: www.yousafweaving.com

YOUW/PSX/BOD/ 2<sup>nd</sup> Qtr  
February 20, 2020

The General Manager,  
Pakistan Stock Exchange Limited,  
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 04:30 pm on February 28, 2020 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Half Yearly accounts of the Company for the period ended December 31, 2019.

The company has declared the "Closed Period" from 20-02-2020 to 28-02-2020 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock 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

