



# YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard  
Gulberg III, Lahore, Pakistan  
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Web: [www.yousafweaving.com](http://www.yousafweaving.com)

YOUW/PSX/BOD/1<sup>ST</sup> Qtr  
November 24, 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 03:00 P.M on Sunday, November 29, 2020 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Accounts of the Company for the 1st quarter ended September 30, 2020.

The Company has declared the "Closed Period" from 24-11-2020 to 29-11-2020 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

