

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

February 17, 2022

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

Sub: Board Meeting

Dear Sir,

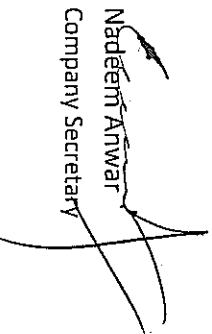
This is to inform you that meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 10:00 am on Monday, February 28, 2022 at 7/1, E-3, Main Boulevard Gulberg-II, Lahore; to consider the financial statements of the Company for the half year ended December 31, 2021.

The Company has declared the Closed Period from 21-Feb-2022 to 28-Feb-2022 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best Regards,

For *Yousaf Weaving Mills Limited*


Nadeem Arwar
Company Secretary

Weaving Division:
49-Km, Multan Road, Bhaji Phera
Tel: +92 49 34540083-4

Diary Division:
3.5 km, Ratta Sharif Road,
Tehsil Kallar Kahar, Dist. Chakwal.

Spinning Division:
7 - Km, Multan Road, Paketi
Tel: +92 49 34420223, 34420959