

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of **YOUSAF WEAVING MILLS LIMITED** will be held on Thursday, October 31, 2008 at 11:00 a.m. at the premises of Kohinoor Spinning Mills Limited, Unit No. 1, Pindi Road, Aminabad, Chakwal to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of Annual General Meeting held on October 30, 2007.
2. To receive and adopt the audited accounts of the Company for the year ended June 30, 2008 together with the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2009 and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD

Lahore:
October 10, 2008.

MUHAMMAD JAHANGIR KHAN
Corporate Secretary

NOTES:

1. The share transfer books of the Company will remain-closed from October 23, 2008 to October 31, 2008 (both days inclusive).
2. A member entitled to attend the meeting may appoint another member as his/her proxy to attend the meeting of him/her behalf. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
3. The beneficial owner of the shares of the company in the central depository system of the CDC or his/her proxy entitled to attend this meeting shall produce his/her original CNIC or passport to prove the identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Shareholders are requested to immediately notify the change in their address, if any, to our share registrar M/s Corplink (Pvt) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore. Tel. 042-5839182