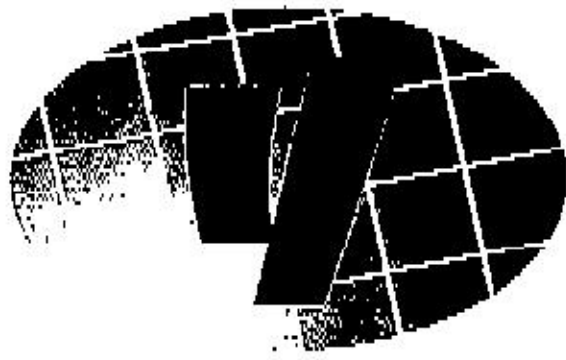


**YOUSAF WEAVING MILLS LIMITED****CORPORATE & SHARES DEPARTMENT**

31-F, Main Market Gulberg II, Lahore - Pakistan. Tel: 042-5755774 Fax: 042-5755760

**ISO 9002
CERTIFIED**

YWML/KSE/FORM1-QTR
February 18, 2010

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

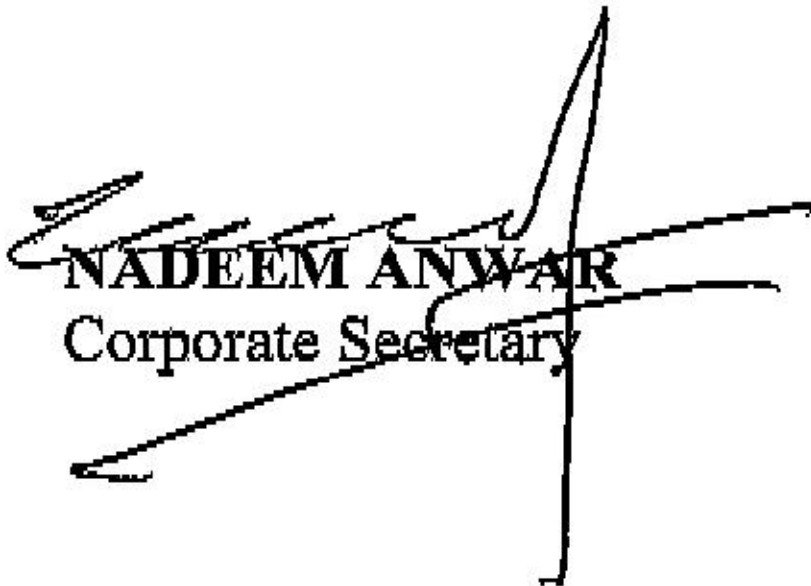
BOARD MEETING

Dear Sir

This is to inform you that meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 12:00 noon on Friday, February 26, 2010 at 7/1, E-3, Gulberg-III, Lahore, to consider the Half-yearly Accounts (un-audited) for the period ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for Yousaf Weaving Mills Limited


NAHEEM ANWAR
Corporate Secretary

