



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

CORPORATE AND SHARE DEPARTMENT

7/1 E - 3, Main Boulevard,
Gulberg-III, Lahore, PAKISTAN.
Tel: +92-42-35755760, 35757108
Email: jahangir@chakwalgroup.com.pk

YWML/KSE/BOD/3rd Qtr

April 14, 2014

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 12:30 Noon on Wednesday, April 23, 2014 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Accounts of the Company for the 3rd quarter ended March 31, 2014.

The company has declared the "Closed Period" from 17-04-2014 to 23-04-2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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**

MUHAMMAD JAHANGIR KHAN
Company Secretary