



# YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard  
Gulberg III, Lahore, Pakistan  
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YWML/KSE/FORM1-ANNUAL  
October 03, 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 7/1, E-3, Main Boulevard Gulberg-III, Lahore, on Friday, October 10, 2014 at 03:30 p.m., to consider the Audited Accounts of the company for the year ended June 30, 2014.

The company has declared the "Closed Period" from 03-10-2014 to 10-10-2014 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