



# YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard  
Gulberg III, Lahore, Pakistan  
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Web: [www.yousafweaving.com](http://www.yousafweaving.com)

YWML/KSE/BOD/1<sup>ST</sup> Qtr  
October 24, 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 04:30 P.M on Friday, October 31, 2014 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the Accounts of the Company for the 1st quarter ended September 30, 2014.

The company has declared the "Closed Period" from 25-10-2014 to 31-10-2014 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