



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
Tel: +92 42 35757108 & 35717510 - 17
Fax: +92 42 35764036, 35764043 & 35757105
E-mail: yousaf@chakwalgroup.com.pk
Web: www.yousafweaving.com

August 24, 2017

YOUW/PSX/FORM-21

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road,
Karachi.

CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of Management of the company, the following Director has resigned from the Board of Director with effect from 23-08-2017.

Danish Tanveer **Director**

In place of above outgoing Director, the under-mentioned has joined the Board with effect From 23-08-2017

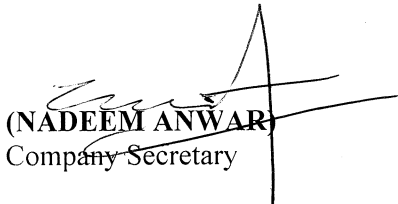
Alia Khanum **Director**

The New Board of the company now consists of the following.

Khawaja Mohammad Nadeem	Chief Executive
Khawaja Mohammad Jawed	Director
Khawaja Shahzad Younus	Director
MST. Nargis Sultana	Director
Khawaja Mohammad Kaleem	Director
Mr. Mohammad Naveed	Director
Alia Khanum	Director
Khawaja Mohammad Tariq Sufi	Independent Director

You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Yours Truly,
For : Yousaf Weaving Mills Limited


(NADEEM ANWAR)
Company Secretary