



# YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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March 14, 2018

YOUW/PSX/FORM-21

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

## CHANGE OF DIRECTORS

Dear Sir,

We have to inform you that as a result of change of Management of the company, the following Directors have resigned from the Board of Director with effect from 13-03-2018.

**Kahawaja Mohammad Jawed**  
**Mr. Mohammad Naveed**

**Director**  
**Director**

In place of above outgoing Directors, the under-mentioned have joined the Board with effect from 13-03-2018

**Mr. Abdul Hye Khan Ghouri**  
**Mr. Wasim Baig**

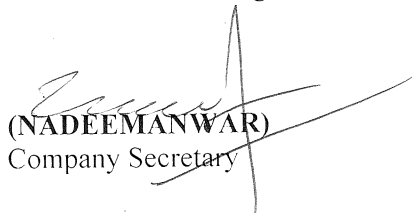
**Director**  
**Director**

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

|                             |                      |
|-----------------------------|----------------------|
| Khawaja Mohammad Nadeem     | Chief Executive      |
| Khawaja Shahzad Younus      | Director             |
| Mst. Nargis Sultana         | Director             |
| Mr. Khalid Mahmood          | Director             |
| Mr. Wasim Baig              | Director             |
| Mst. Alia Khanum            | Director             |
| Mr. Abdul Hye Khan Ghouri   | 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

  
(NADEEMANWAR)  
Company Secretary