



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
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YOUW/PSX/BOD/3rd Qtr
April 22, 2019

The General Manager
Pakistan Stock Exchange 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 04:00 P.M on Tuesday, April 30, 2019 at 7/1 E-3 Main Boulevard Gulberg III, Lahore to consider the quarterly accounts of the Company for the 3rd Quarter Ended March 31, 2019.

The Company has declared the "Closed Period" from 22-04-2018 to 30-04-2018 as required under Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited (PSX). 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

Khawaja Mohammad Nadeem
Chief Executive Officer