



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

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Buildings
Stock Exchange Road
Karachi 74000

January 13, 2022

SUBJECT: MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the **Yousaf Weaving Mills Limited** will be held at 1300hrs on January 22, 2022 at the registered office of the Company to consider the **Business & Financial Plans** of the Company.

The Company has declared the "Closed Period" from January 14, 2022 to January 22, 2022 (both days inclusive) as required under 5.6.1(d) of the Code of Corporate Governance contained in the rule book 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 TRE Certificate holders of the exchange accordingly.

Yours faithfully,


Khawaja Mohammad Nadeem
CEO

Weaving Division:
49-Km, Multan Road, Bhai Pheru
Tel: +92 49 34540083-4

Diary Division:
3.5 Km, Ratta Sharif Road,
Tehsil Kallar Kahar, Distt. Chakwal.

Spinning Division:
7 - Km, Multan Road, Putoki
Tel: +92 49 34420223, 34420959