



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

March 30, 2016

Muhammad Ghufraan,
Deputy General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi.

SECP APPROVAL FOR LATE HOLDING OF AGM

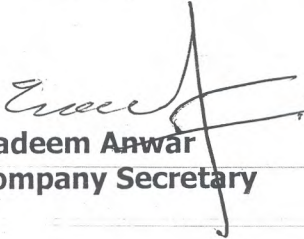
Dear Sir,

This reference to your letter No C-640-2556 dated 29.03.2016 regarding submission of SECP approval for holding AGM of the company for the year ended June 30, 2015 on April 13, 2016, please find attached with this letter SECP approval copy for your information and record.

Thanking you,

Yours Truly,

For Yousaf Weaving Mills Limited


Nadeem Anwar
Company Secretary

cc: The Director (Enf.)
SECP,
ISLAMABAD



Through courier

EMD/233/233/2002 - 966

March 15, 2016

Mr. Nadeem Anwar
Corporate Secretary
Yousaf Weaving Mills Limited
7/1, E-3, Main Boulevard
Gulberg-III, Lahore

Dear Sir,

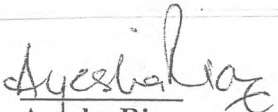
Subject: Direction in terms of Section 170 of the Companies Ordinance, 1984

This refers to application dated March 09, 2016 of **Yousaf Weaving Mills Limited** (the "Company"), through which the Company has sought direction under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") for holding its overdue annual general meeting (AGM) for the year ended June 30, 2015.

In this connection, I am directed to inform you that the competent authority, in terms of Section 170 of the Ordinance, has acceded to your request and has allowed the Company to hold its annual general meeting for the year ended on June 30, 2015 by April 13, 2016.

This direction is being issued without prejudice to any action which may be taken against the Company for its failure to hold its annual general meeting within time prescribed in the Ordinance.

Please acknowledge the receipt.


Ayesha Riaz
Additional Director (CSD)