



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 20, 2022

SUBJECT: MEETING OF BOARD OF DIRECTORS TO BE HELD ON JANUARY 22, 2022

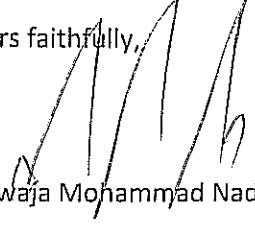
Dear Sir,

Further to our earlier notice regarding 'Meeting of Board of Directors' to be held on January 22, 2022, it is being communicated that in addition to agenda item already communicated, the following shall also be considered in the said board meeting:

- "Election of Directors u/s 159 of the Companies Act, 2017".

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours faithfully,


Khawaja Mohammad Nadeem
CEO

