



# YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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June 15, 2022

The Manager  
Pakistan Stock Exchange Limited  
Karachi

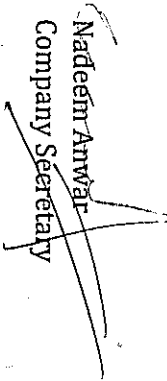
**Sub: Appointment of Independent Director of Yousaf Weaving Mills Limited**

Dear Sir,

We would like to inform that The Board of Directors has appointed Mr. Abbas Ali as independent director of the Company whose intention letter has been received recently. He is appointed to fill the casual vacancy which has been arisen due to sad demise of Mr. Muhammad Tariq Sufi. The Company has comply with all the provisions of Companies Act, 2017 in this respect. You are requested to intimate all TRE certificate holders.

Best Regards,

For *Yousaf Weaving Mills Limited*

  
~~Nadeem Anwar~~  
Company Secretary

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

Diary Division:  
3.5 Km, Ratta Sharif Road,  
Tehsil Kalhar Kalhar, Dist. Chakwal.

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