



# 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  
Web: www.yousafweaving.com

December 16, 2022

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Sub: Board Meeting**

Dear Sir,

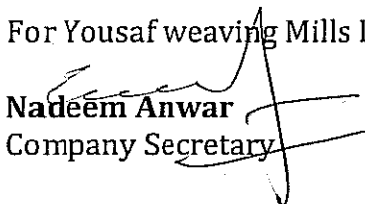
This is to inform you that a meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 3:00 pm on Friday, December 23, 2022 at 7/1, Main Boulevard Gulberg-III, Lahore to consider increase in authorized capital of the Company and increase in paid up capital by issuance of further shares otherwise than right in accordance with the provision of Section 83 of the Companies Act, 2017.

The Company has declared the "Close Period" from 16-Dec-2022 to 23-Dec-2022 as required under the PSX Rule Book. Accordingly, no director, CEO or executive shall directly/indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange, accordingly.

Best Regards,

For Yousaf weaving Mills Limited

  
**Nadeem Anwar**  
Company Secretary