

YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Galberg III, Lahore, Pakistan
Tel: +92 42 35757108 & 35717310 - 17
Fax: +92 42 35764036, 35764043 & 35757105
Web: www.yousafweaving.com

August 31, 2023

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

Sub: Material Information

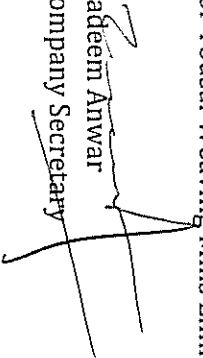
Dear Sir,

In accordance to the section 96 & 131 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following material information:

In response to our application for further issue of shares by way of other than right offer under section 83(1)(b) of the Companies Act, 2017 read with regulation 5 of the Companies (Further Issue of Shares) Regulations, 2020, the competent authority – SECP has accord its approval for issuance of 46,000,000 ordinary shares at par value of Rs. 10 each amounting to Rs. 460,000,000 by way of other than right offer to Mr. Khawaja Mohammad Nadeem against his outstanding loan towards the Company. You are requested to please disseminate material information to all TRE holders.

A disclosure form as required under SRO 143(1)2012 dated December 05, 2012 read with section 96 & 131 of the Securities Act 2015 is also enclosed as Annexure-A.

For Yousaf Weaving Mills Limited


Nadeem Anwar
Company Secretary

CC: Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad

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Annexure - A

Disclosure Form

In terms of section 96 & 131 of The Securities Act, 2015

Name of the Company	Yousaf Weaving Mills Limited
Registered Address:	7/1, E-3, Main Boulevard, Gulberg-III, Lahore
Contact Information:	Mr. Nadeem Anwar, Company Secretary Tel # +92-42-35717510-17 Email: nadeem@chakwalgroup.com.pk
Disclosure of Material Information	In response to application for further issue of shares by way of other than right offer under section 83(1)(b) of the Companies Act, 2017 read with regulation 5 of the Companies (Further Issue of Shares) Regulations, 2020, the competent authority – SECP has accord its approval for issuance of 46,000,000 ordinary shares at par value of Rs. 10 each amounting to Rs. 460,000,000 by way of other than right offer to Mr. Khawaja Mohammad Nadeem against his outstanding loan towards the Company.