



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

YOU/PSX/BOD/Annual
September 28, 2023

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 meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 10:00 am on Thursday, October 05, 2023 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore to consider the accounts of the company for the year ended June 30, 2023.

The Company has declared the "Close Period" from 28-09-2023 to 05-10-2023 as required under clause 5.19.15 of the PSX's 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~~