



# 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  
October 04, 2024

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

**Sub: Board Meeting in Progress**

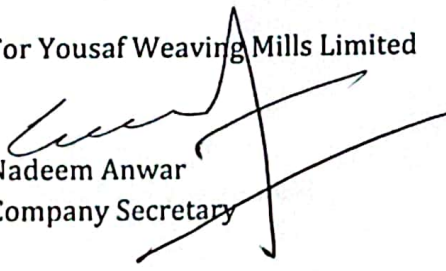
Dear Sir,

This is to inform you that meeting of the Board of Directors of Yousaf Weaving Mills Limited - scheduled to be held at 02:00 pm on Friday, October 04, 2024 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore to consider the accounts of the company for the year ended June 30, 2024 is in progress.

You may please inform the members of the Exchange accordingly.

Best Regards,

For Yousaf Weaving Mills Limited

  
Nadeem Anwar  
Company Secretary