



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
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Web: www.yousafweaving.com

YOUW/PSX/BOD/2nd QTR

February 21, 2025

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

Sub: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 11:00 am on Friday February 28, 2025 at the registered office i.e; 7/1, E-3, Main Boulevard, Gulberg-III, Lahore, to consider the accounts for the period ended December 31, 2024.

The Company has declared the "Close Period" from 21-Feb-2025 to 28-Feb-2025 as required under clause 5.19.5 of the PSX's Rule Book. Accordingly, no director, CEO or executive shall directly/indirectly deal in 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

Khawaja Mohammad Nadeem
CEO