



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

March 11, 2025

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

Sub: Resolutions passed by the Shareholders at EOGM held on March 04, 2025

Dear Sir,

We are pleased to inform you that following resolutions passes/adopted by the Shareholders of the **Yousaf Weaving Mills Limited** (the Company) in their extraordinary general meeting held on March 04, 2025:

1. To confirm the minutes of last Annual General Meeting held on October 28, 2024:

“RESOLVED THAT the Minutes of the Annual General Meeting of Yousaf Weaving Mills Limited held on October 28, 2024 be and are hereby approved and be signed by the Chairman as token of approval.”

2. To elect Seven Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017:

RESOLVED THAT following members are elected as director of the Company for a term of three years and are hereby approved to be act as directors:

1. Mst. Alia Khanum
2. Khawaja Mohammad Nadeem
3. Khawaja Shahzad Younas
4. Mr. Muhammad Amjad
5. Mr. Shuqran Ahmad Khan
6. Mr. Faisal Qaiyum
7. Mr. Abbas Ali

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,
For Yousaf Weaving Mills Limited

Khawaja Mohammad Nadeem
Chief Executive Officer



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

Cc:

- a) The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad
- b) The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan
Islamabad