



# 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

February 03, 2026

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

**Subject: NOTICE OF THE BOARD OF DIRECTORS' MEETING**

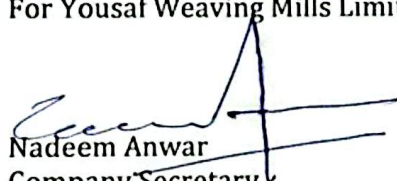
It is to inform you that a meeting of Board of Directors of Yousaf Weaving Mills Limited ("Company") will be held at 11:00 AM on Tuesday, February 10, 2026 at the Registered Office of the Company i.e., 7/1, E-3, Main Boulevard, Gulberg III, Lahore to consider the increase in the authorized capital of the Company and to consider increase in paid up capital by way of issuance of further shares other than right in accordance with the provision of Section 83 of the Companies Act, 2017

The Company has declared the "Close Period" from Tuesday, February 03, 2026 to Tuesday, February 10, 2026 as required under the PSX 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 member of the Exchange accordingly.

Best Regards,

For Yousaf Weaving Mills Limited

  
Nadeem Anwar  
Company Secretary