



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

7/1 - E-3, Main Boulevard
Gulberg III, Lahore, Pakistan
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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

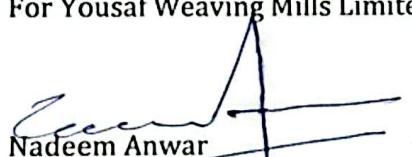
It is to inform you that a meeting of Board of Directors of Yousaf Weaving Mills Limited ("Company") will be held at 11:00 AM on Tuesday, February 10, 2026 at the Registered Office of the Company i.e., 7/1, E-3, Main Boulevard, Gulberg III, Lahore to consider the increase in the authorized capital of 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