



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 & 35757109
Web: www.yousafweaving.com

February 10, 2026

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

Subject: BOARD MEETING RESULTS

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and application provisions of the Securities Act, 2015, Yousaf Weaving Mills Limited (the "Company") hereby conveys the following information as discussed in the Board of Directors meeting held today.

The Board of Directors of the Company have recommended to increase the authorized capital of the Company to Rs. 1,750,000,000 divided into 175,000,000 ordinary shares of Rs. 10 each and consequential amendments in Memorandum and Articles of Association of the Company and increase the paid-up capital of the Company by issuance of additional 36,352,500 Ordinary Shares of the face value of PKR 10 each by way of otherwise than right shares at PAR, against loan of Mr. Khawaja Muhammad Nadeem standing in the books of the Company of Rs. 363,525,000.

The recommended issuance of shares is subject to approval of shareholders of the Company and the Securities & Exchange Commission of Pakistan and due compliance with necessary legal formalities.

An extraordinary general meeting of the Company is proposed to be held on Monday, March 09, 2026 to seek approval of the shareholders in terms of section 83 of the Companies Act, 2017.

The share transfer books of the Company will remain closed from Tuesday, March 03, 2026 to Monday, March 09, 2026 (both days inclusive). Transfers received at the Company's Share Registrar office i.e. Corplink (Private) Limited by the close of the business on Monday, March 02, 2026 will be considered in time for the purpose of attending, participating and voting at the EOGM.

A disclosure form is attached herewith. You may please inform the TRE certificate holders of the Exchange, accordingly.

For Yousaf Weaving Mills Limited


Nadeem Anwar
Company Secretary

Mill Address: 49-Km, Multan Road, Bhai Pheru. Tel: +92 49 3540053-4, 0306-5450166



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YOUSAF WEAVING MILLS LIMITED DISCLOSURE FORM (Securities Act, 2015)

February 10, 2026

Name of the Company	Yousaf Weaving Mills Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Yousaf Weaving Mills Limited
Registered address of the Company	7/1, E-3, Main Boulevard, Gulberg III, Lahore
Contact Information	Mr. Nadeem Anwar Company Secretary Tel: +92-335-4555380
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>The Board of Directors of the Company have recommended to increase the authorized capital of the Company to Rs. 1,750,000,000 divided into 175,000,000 ordinary shares of Rs. 10 each and consequential amendments in Memorandum and Articles of Association of the Company and increase the paid-up capital of the Company by issuance of additional 36,352,500 Ordinary Shares of the face value of PKR 10 each by way of otherwise than right shares at PAR, against loan of Mr. Khawaja Muhammad Nadeem standing in the books of the Company of Rs. 363,525,000.</p> <p>The recommended issuance of shares is subject to approval of shareholders of the Company and the Securities & Exchange Commission of Pakistan and due compliance with necessary legal formalities.</p> <p>An extraordinary general meeting of the Company is proposed to be held on Monday, March 09, 2026 to seek approval of the shareholders in terms of section 83 of the Companies Act, 2017.</p> <p>The share transfer books of the Company will remain closed from Tuesday, March 03, 2026 to Monday, March 09, 2026 (both days inclusive). Transfers received at the Company's Share Registrar office i.e. Corplink (Private) Limited by the close of the business on Monday, March 02, 2026 will be considered in time for the purpose of attending, participating and voting at the EOGM.</p>

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