



# 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

YOU/PSX/BOD/2<sup>nd</sup> Qtr

February 21, 2024

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

## **Sub: Board Meeting**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Yousaf Weaving Mills Limited will be held at 11:00 am on Thursday, February 29, 2024 at 7/1, E-3, Main Boulevard Gulberg-III, Lahore to consider the accounts of the company for the period ended December 31, 2023.

The Company has declared the "Close Period" from 22-02-2024 to 29-02-2024 as required under clause 5.19.15 of the PSX's 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 members of the Exchange accordingly.

Best Regards,

For Yousaf Weaving Mills Limited

Nadeem Anwar  
Company Secretary