



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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March 22, 2018,

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

Subject: Information Regarding Change in BOD, Audit Committee and HR & Remuneration Committee

Dear Sir,

We have to inform you that our board of directors' meeting held on March 21, 2018 in which director has appointed Chairman of Board, Audit and HR & Remuneration Committees as follows:

Board of Directors

1. Mst. Alia Khanum (Chairman)
2. Khawaja Mohammad Nadeem (Chief Executive)
3. Mohammad Tariq Sufi
4. Khawaja Shahzad Younus
5. Mst. Nargis Sultana
6. Khalid Mahmood
7. Waseem Baig
8. Abdul Haye Khan

Audit Committee

1. Mohammad Tariq Sufi (Chairman)
2. Khawaja Shahzad Younus
3. Abdul Haye Khan

HR & Remuneration Committee

1. Mohammad Tariq Sufi (Chairman)
2. Waseem Baig
3. Khalid Mahmood

Yours truly

For Yousaf Weaving Mills Limited

(NADEEM ANWAR)

Company Secretary