



YOUSAF WEAVING MILLS LIMITED

A Project of Chakwal Group

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March 6, 2019

YOUW/PSX/ELECTION

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

ELECTION OF DIRECTORS

Dear Sir,

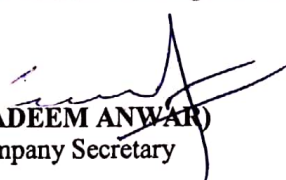
We have to inform you that as a result of change of Management of the company, the following Directors has re-elected with effect from 04-03-2019 for next three years,

The New Board of the company now consists of the following.

Mst. Alia Khanum	Chairman
Khawaja Mohammad Nadeem	Chief Executive
Khawaja Shahzad Younus	Director
Mst. Nargis Sultana	Director
Mr. Khalid Mehmood	Director
Mr. Waseem Baig	Director
Sheikh Maqbool Ahmed	Independent Director
Khawaja Mohammad Tariq Sufi	Independent Director

You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Yours Truly,
For : Yousaf Weaving Mills Limited


(NADEEM ANWAR)
Company Secretary