

7/1 - E-3, Main Boulevard Gulberg III, Lahore, Pakistan Tel: +92 42 35757108 & 35717510 - 17 Fax: +92 42 35764036, 35764043 & 35757105 E-mail: yousaf@chakwalgroup.com.pk Web: www.yousafweaving.com

October 20, 2021

Mr. Hafiz Muhammad Ahmad, Engagement Partner, Aslam Malik & Company, Chartered Accountants, Lahore.

Subject: Notice u/s 246 (3) Proposing Name of Auditor Other Than the Retiring Auditor

Dear Sir,

We are in receipt of a notice from one of the shareholders of the Company proposing the name of M/s Nasir Javed Maqsood Imran & Co., Chartered Accountants as auditors of the Company in place of the retiring auditor i.e., M/s Aslam Malik & Company chartered Accountants. It will be discussed in the annual general meeting scheduled to be held on October 28, 2021.

A copy of the aforesaid notice is attached herewith as required in terms of Section 246 (3) of the Companies Act 2017.

Please-acknowledge receipt.

Thanking you.

Yours truly,
For Yousaf Weaving Mills Limited

(Nadeem Anwar)

Company Secretary