



CHAKWAL SPINNING MILLS LTD.



7/1 E-3, Main Boulevard, Gulberg - III, Lahore, Pakistan.

Tel: 92-42-35757108, 35717510-17 Fax: 92-42-35764036, 35764043, 35757105

E-mail: ksml@pol.com.pk

December 08, 2025

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

Subject: Dissemination of Material Information

Approval of the Change of Name of the company and change in the Principle line of business with Adoption of Table B

Dear Sir,

In compliance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 of the PSX Rule Book, we hereby convey the following material information:

1. The members of the Company, in their Extraordinary General Meeting held on November 21, 2025 have approved the following special business:

*Change of name of the Company;

*Alteration/substitution of the existing Object Clause III of the Memorandum of Association with a new Object Clause; and

Adoption of Table B of the First Schedule to the Companies Act, 2017, thereby aligning the Memorandum of Association with the revised business plan and statutory provision.

*Approved the Business Plan

2. The Securities and Exchange Commission of Pakistan (SECP) has approved the change of name of the Company from **Chakwal Spinning Mills Limited** to **Quantum Data Technologies Limited**.

3. SECP has issued the Certificate of Incorporation on Change of Name, dated December 05, 2025 reflecting the new name of the Company.

4. The updated Memorandum of Association incorporating the revised Object Clause and adoption of Table B has been duly filed with and approved by SECP.

5. In compliance with the Companies Act, 2017, the Company shall continue to mention its former name along with the new name for a period of 90 days from the date of issuance of the Certificate of Incorporation on Change of Name.



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ISO 9001
CERTIFIED

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6. All necessary statutory filings and returns in respect of the above changes have been submitted to SECP.

This information is being furnished to the Exchange for immediate dissemination to the market and for the information of all stakeholders.

Thanking You

Yours truly,


Khawaja Mohammed Kaleem
Director

Cc:

Executive Director

Supervision Department / Listed Companies Department SECP Islamabad.



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN COMPANY
REGISTRATION OFFICE
Lahore**

CERTIFICATE OF INCORPORATION ON CHANGE OF COMPANY NAME

[Under section 13 of the Companies Act, 2017 (XIX of 2017)]

Corporate Unique Identification No. 0017425

I hereby certify that pursuant to the provisions of Section 13 of the Companies Act, 2017 (XIX of 2017) read with regulation 6 of the Companies' regulations, the name of **CHAKWAL SPINNING MILLS LIMITED** has been changed to **QUANTUM DATA TECHNOLOGIES LIMITED** and that the said company has been duly incorporated as a company under the provisions of the said Act.

This change is subject to the condition that for a period of ninety days from the date of issue of this certificate, the company shall continue to mention its former name along with its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) to (d) of Section 22 of the Companies Act, 2017.

Given under my hand at **Lahore** on 05/12/2025

Ali Wahid Khan

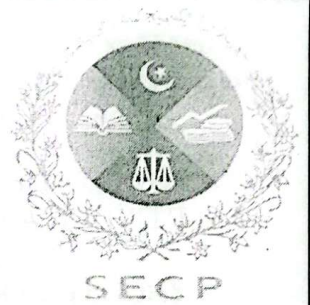
Additional Joint Registrar

Fee Paid: 6,210

Process ID:20251204_4407469

Intimation about principal line of business or change therein

[Pursuant to Section 26, 27, 28, 29 & 32(1)(b) of the Companies Act, 2017 read with Regulation 30 & 36 of the Companies Regulations, 2024]



PART-I



(Please complete in typescript or in bold block capitals.)

1.1. CUIIN (Corporate Unique Identification Number)

0	0	1	7	4	2	5
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1.2. Name of the Company

CHAKWAL SPINNING MILLS LIMITED

1.3 Fee Payment Details

1.3.1 Challan No

25585743

1.3.2 Challan Amount

2620

PART-II

(This part is to be filled by a company if its object stated at serial number 1 of the object clause of memorandum is not the principal line of business)

2.1 INTIMATION ABOUT PRINCIPAL LINE OF BUSINESS IN TERMS OF SECTION 27 OR 28 OR 29 (AS THE CASE MAY BE) OF THE ACT

2. 1.1. Principal line of business of the company as stated at serial number [] of clause III of the Memorandum of Association is:

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2. 1.2. With effect from

DD

MM

YYYY

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PART-III

(This part is to be filled by a company which has changed its principal line of business)

3.1 CHANGE IN PRINCIPAL LINE OF BUSINESS

3.1. Previous Principal line of business

a. TO ESTABLISH, ACQUIRE, RUN, MANGE AND OPERATE TEXTILE MILLS OF ALL OR ANY DESCRIPTIONS OR CATEGORY,

b. TO ESTABLISH, ACQUIRE, RUN, MANGE AND OPERATE TEXTILE MILLS OF ALL OR ANY DESCRIPTIONS OR CATEGORY,

3.2. New Principal line of business

a. The principal line of business of the Company is to provide information technology (IT) and IT enabled services including importing, exporting, selling, purchasing, trading, production, distribution, customization, establishment, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, cloud stations and all other related/allied Services/Products.

3.3. Date of passing of special resolution

DD		MM		YYYY			
2	1	1	1	2	0	2	5

3.4. Precise reasons for alteration in principal line of business

Change of Business sector for company growth.

PART-IV

4.1. Declaration

I do hereby solemnly, and sincerely declare that the information provided in the form is:

- true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and
- hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.
- New Principal line of business does not fall in any of the categories of business activity which is subject to license, registration, permission or approval under any law as restricted under Section 26(2) or 32(1)(c).

4.2. Name of Authorized Officer with designation/ Authorized Intermediary

Khawaja Mohammad
Jahangir Phinoo

Director, Chief Executive

4.3. Signatures

This is an electronically generated document and doesn't require a physical form

4.4. Registration No of Authorized Intermediary, if applicable

4.5. Date

DD

MM

YYYY

04

12

2025

Enclosures

1. Copy of the special resolution with evidence of filing.
2. Copy of amended memorandum & articles of association
3. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)