



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

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January 03, 2025

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

Sub : DECISIONS OF THE BOARD MEETING

Dear Sir,

In pursuance of Section 96 of the Securities Act, 2015 read with Clause 5.6.1 of the PSX Regulations, we hereby convey the following information:

With the Grace of Allah Almighty, The Board of Directors (BOD) of the company in their meeting held on Friday 03rd January 2025 at 11:00 a.m at the registered office of the Company has approved the new name of the Company as "**Infini Data Technologies Limited**". The proposed name is subject to availability from SECP.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

For Chakwal Spinning Mills Limited

Khawaja Muhammad Kaleem
Executive Director