



CHAKWAL SPINNING MILLS LTD.



ISO 9001:2000
CERTIFIED

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

April 15, 2025

SUB: MATERIAL INFORMATION- CHAKWAL SPINNING MILLS LIMITED

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause No. 5.6.1.(a) of the PSX Regulations, we are hereby pleased to convey the following information:

In order to diversify our business and with our aim to furtherance of new line of business, the BOD has approved the Business Plan. The Board by taking initiative has approved/signed a confirmed term sheet for investment of Rs. 1.1 Billion for the launch of Data Centre and Cloud Operations in Pakistan. Also, another term sheet of Rs. 500 M is under consideration and BOD has authorized the Chairman of the Company to finalize it. The Board further agreed to proceed by following the provisions of Companies Act 2017, and relevant rules.

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

Yours truly

For Chakwal Spinning Mills Limited

Khawaja Muhamad Kaleem
Director