



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

October 29, 2025

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

Dissemination of Material Information Approval of Business Plan, Change in Principal Line of Business, and Change of Company Name and Fixation of EOGM Date and Time

Dear Sir,

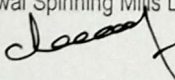
In accordance with Section 96 and Section 131 of the Securities Act, 2015 and clause 5.6.1(a) of the PSX book, the Board of Directors of Chakwal Spinning Mills Limited in its meeting approved the following matters".

1. Approval of the Business Plan of the Company for its proposed IT and cloud business.
2. Approval of Change in the Principal Line of Business of the Company from its existing activity to Information Technology (IT) and Cloud Services, subject to approval by the shareholders at the Extraordinary General Meeting (EOGM) and any requisite regulatory approvals.
3. Approval for a proposed change of the Company's name from Chakwal Spinning Mills Limited to "QUANTUM DATA TECHNOLOGIES LIMITED" in line with proposed IT and cloud business, subject to approval by the shareholders at the EOGM and subsequent filing/approval from the Securities & Exchange Commission of Pakistan (SECP)
4. The Board has fixed the date of the EOGM to be held on Friday 21 November 2025 AT 10:00 am at the Registered office of the company to consider and seek members' approval for the above matters and any related amendments to the Memorandum & Articles of Association.

Further the Board hereby authorized Khawaja Mohammad Kaleem Director of the company to make such modifications, variations, amendments, additions, or deletions as may be required, directed, or advised by the Securities and Exchange Commission of Pakistan (SECP) and/or any other competent regulatory or governmental authority to take affect all business/ (resolutions) mentioned in note 1-3 above and shall be the agenda item to be approved by the shareholder in EOGM

A disclosure form is attached as Annexure A. You are requested to kindly inform the TR certificate holder accordingly

For and on behalf of
Chakwal Spinning Mills Limited


Khawaja Mohammad Kaleem
Director

CC
The Executive Director,
Companies Supervision Department,
Securities and Exchange Commission of Pakistan,
Islamabad



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Annexure -A

DISCLOSURE FORM IN TERM OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: Chakwal Spinning Mills Limited
Date of Report: 29 October 2025
Name of Company as Specified in its Memorandum: Chakwal Spinning Mills Limited
Company's registered office: 7/1 E-3, Main Boulevard Gulberg-III, Lahore.
Contact Information: Khawaja Muhammad Kaleem

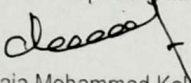
DISCLOSURE OF INFORMATION

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Yours truly
For Chakwal Spinning Mills Limited


Khawaja Mohammad Kaleem
Director