



CHAKWAL SPINNING MILLS LTD.



ISO 9001
CERTIFIED

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

**CERTIFIED TRUE COPY OF RESOLUTIONS OF CHAKWAL SPINNING MILLS LIMITED PASSED AT
EOGM HELD ON FRIDAY, NOVEMBER 21, 2025 AT 10:00 A.M. AT THE REGISTERED OFFICE OF
THE COMPANY AT 7/1 E-3, MAIN BOULEVARD GULBERG-3, LAHORE.**

"RESOLVED THAT in accordance with the provisions of Section 12,13, and 26 of the Companies Act, 2017 and subject to the approval of the Securities and Exchange Commission of Pakistan (SECP), consent of the members be and is hereby accorded for the change of name of the Company so as to reflect its revised and intended business plan and objectives".

"RESOLVED FURTHER THAT the name of the company be and is hereby changed from **Chakwal Spinning Mills Limited** to proposed name of "**Quantum Data Technologies Limited**" subject to the availability of name from SECP".

"RESOLVED FURTHER THAT approval be and is hereby accorded to Khawaja Mohammad Kaleem Director of the company to suggest and adopt and execute any other suitable name in case of non-availability due any reason (s) or circumstances".

"RESOLVED FURTHER THAT in consequences of the aforesaid change of name the relevant clauses of Memorandum and Article of Association are hereby accordingly be changed".

"RESOLVED THAT pursuant to Section 32 read with Section 26 of the Companies Act, 2017, and subject to approval of the Securities and Exchange Commission of Pakistan (SECP), the existing object clause III (1) of the Memorandum of Association of the Company be and is hereby altered so as to align it with the revised and intended business plan of the Company as under."

- III. (1) "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."

"RESOLVED FURTHER THAT the approval be and is hereby accorded to replace the existing Object clause under Clause III (1) of the Memorandum of Association to change its principal line of business as mentioned above".

"RESOLVED THAT the approval be and is hereby accorded to business plan along with financial projection already duly recommended by the Board of Directors in its meeting held on October 29, 2025".

"RESOLVED FURTHER THAT if the business plan is subject to any amendments/ additions/suggestion Khawaja Mohammad Kaleem Director of the company, be and is hereby authorized to take affect all changes necessary in the business plan without the need to pass fresh resolution of Board and shareholders of the company".



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"RESOLVED FURTHER THAT Khawaja Mohammad Kaleem Director of the Company and company secretary, acting singly, be and is hereby authorized to take all necessary steps and execute all necessary documents towards fulfillment of all legal and corporate requirements involved, and to file all requisite documents with the Securities and Exchange Commission of Pakistan, as may be necessary or expedient for the purpose of fully giving effect to and implementing the letter, spirit and intent of the foregoing resolution(s)".

"RESOLVED FURTHER THAT the aforesaid special resolution(s) shall be subject to any amendment, addition or deletion as may be suggested, directed and advised by the SECP and/or any other regulatory body which suggestion, direction or advice shall be deemed to be part of these Special Resolution(s) without the need of the Shareholders to pass fresh Resolution(s)".

Certified to be True Copy


Chairman