

**QUANTUM DATA TECHNOLOGIES LIMITED**

Formerly Chakwal Spinning Mills Limited

Registered Office:

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

Tel: +92 - 42 - 35757108, 35717510 - 17 Mob: 0335 4555380

Email: qtech474@gmail.com

January 15, 2026

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

Sub: Board Meeting Other Than Financial Results

Dear Sir,


This is to inform you that a meeting of the Board of Directors of Quantum Data Technologies Limited will be held on Friday, 23 January, 2026 at 04:00 p.m at the Registered Office of the Company at 7/1, Main Boulevard Gulberg-III, Lahore. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared the "Close Period" from 17-Jan-2026 to 23-Jan-2026 as required under the PSX Rule Book. Accordingly, no director, CEO or executive shall directly/indirectly deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange, accordingly.

Best Regards,

For Quantum Data Technologies Limited


Khawaja Muhammad Kaleem
Director