

**QUANTUM DATA TECHNOLOGIES LIMITED**

Formerly Chakwal Spinning Mills Limited

**Registered Office:**

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January 26, 2026

The General Manager,  
Pakistan Stock Exchange Limited  
Karachi.

**BOARD MEETING HELD ON FRIDAY JANUARY 23, 2026 AT 4.00 PM**

This is to inform you that the Board of Directors of the company in its meeting held on January 23, 2026 has considered the following which is submitted for the information of PSX and all the stakeholders as required under Securities Act 2015 & PSX regulations.

1-The Board considered in detail the steps taken with regard to the new line of business adopted by the Company and expressed its satisfaction over the progress and developments made in this regard. The Board showed optimism that the Company shall be able to commence business operations in the new line of business very soon. The Management expressed its confidence that these initiatives will help strengthen the trust and confidence of the Company's shareholders and other stakeholders.

2- The Board also consider the following changes in the Board

**Resignation**

Mr. Khawaja Muhammad Tanveer and Mst. Munaza Kaleem both has resigned from the office of Director with effect from January 23, 2026. The Board has accepted their resignation and placed on record its appreciation for the valuable services rendered during his/her tenure.

**Appointment**

To fill the above vacancies Syed Ali Qadir Gilani and Mr. Sajjad Moin has been appointed as Director of the Company with effect from January 23, 2026.

The Company will complete all statutory formalities in this regard within the prescribed time

You are requested to kindly disseminate to the members of the Exchange accordingly.

For and on behalf of

Quantum Data Technologies Limited

Khawaja Mohammad Kaleem  
Director